


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2005 08:00 AM
Secretary of State

DOCUMENT # 852801 1. Entity Name MONTICELLI INVESTMENTS, INC.	
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Principal Place of Business % HELGA J. MARKOVICS 1518 STATE AVENUE "A" HOLLY HILL FL 32117 US	Mailing Address % HELGA J. MARKOVICS 1518 STATE AVENUE "A" HOLLY HILL FL 32117 US
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1st MOORE CR2E034 (10/04)

2. Principal Place of Business	3. Mailing Address	4. FEI Number	Applied For
Suite, Apt. #, etc.	Suite, Apt. #, etc.	59-2750149	<input type="checkbox"/> Not Applicable
City & State	City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent MARKOVICS, HELGA J. 1518 STATE AVENUE UNIT A HOLLY HILL FL 32117	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> Delete
NAME	FRANCESCHI, MAURO
STREET ADDRESS	AVE. 15 ESQ. CALLE 70
CITY - ST - ZIP	MARACAIBO, VENEZUELA
TITLE	TD <input type="checkbox"/> Delete
NAME	LARICE, ROBERTO
STREET ADDRESS	AVE. 15 ESQ. CALLE 70
CITY - ST - ZIP	MARACAIBO, VENEZUELA
TITLE	VD <input type="checkbox"/> Delete
NAME	FRANCESCHI, JUAN GUIDO
STREET ADDRESS	AVE. 15 ESQ. CALLE 70
CITY - ST - ZIP	MARACAIBO, VENEZUELA
TITLE	SD <input type="checkbox"/> Delete
NAME	MALVENTANO, FRANCISCO
STREET ADDRESS	AVE. 15 ESQ. CALLE 70
CITY - ST - ZIP	MARACAIBO, VENEZUELA
TITLE	VD <input type="checkbox"/> Delete
NAME	FRANCESCHI, SANTE
STREET ADDRESS	AVE. 15 ESQ. CALLE 70
CITY - ST - ZIP	MARACAIBO, VENEZUELA
TITLE	S <input type="checkbox"/> Delete
NAME	MARKOVICS, HELGA J.(ASST)
STREET ADDRESS	19 RIDGE TRAIL
CITY - ST - ZIP	ORMOND BEACH FL

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	XXXXXXXXXXXX
STREET ADDRESS	02/01/05-80037-001
CITY - ST - ZIP	150.00
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELGA MARKOVICS 1/27/2005 (386)677-3741