

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001968

Entity Name: MONEGASQUE INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

C/O CITCO B.V.I LIMITED, WICKHAMS CAY
PO BOX 662, ROAD TOWN
TORTOLA, B.V.I,

New Principal Place of Business:

C/O CITCO B.V.I LIMITED, WICKHAMS CAY
PO BOX 662, ROAD TOWN
TORTOLA, BV BV

Current Mailing Address:

C/O LANGEN
112 S HIBISCUS DR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0745550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN, HILARY ESQ
112 S.HIBISCUS DR.
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PARMEGIANI, DAVIDE
Address: C/O LANGEN, 112 S. HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVIDE PARMEGIANI

D

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date