2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver or t changed, or on an attachment with

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Apr 16, 2004 8:00 am Secretary of State DOCUMENT # F97000005977 1. Entity Name 04-16-2004 90050 011 ***150.00 MONARCH TRADING LIMITED, INC. Principal Place of Business Mailing Address PO BOX 402623 PO BOX 402623 MIAMI BEACH FL 33140-0623 MIAMI BEACH FL 33140-0623 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 11-3194429 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHLAM, STEVEN R Street Address (P.O. Box Number is Not Acceptable) 5555 COLLINS AVE., SUITE 4F MIAMI BEACH FL 33140 Zio Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition PCT TITLE ☐ Delete TITLE ☐ Chance SCHLAM, STEVEN R NAME NAME STREET ADDRESS STREET ADDRESS 5555 COLLINS AVE., SUITE 4F CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP SVC ☐ Change TITLE ☐ Delete TITLE Addition SCHLAM, CAROLYN NAME 534 NE 92 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP s not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing do indicated on this report or supplemental report is true and according to the control of the control

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