2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2004 8:00 am **Secretary of State** DOCUMENT # K08535 02-27-2004 90029 003 ***150.00 1. Entity Name MONTE CARLO CONSTRUCTION COMPANY Principal Place of Business Mailing Address OIUMTOOO 442 CRANES LANDING CT. 442 CRANES LANDING CT. JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2879724 Not Applicable \$8.75:Additional-5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISCHETTE, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 1916 GULF LIFE TOWER JACKSONVILLE, FL 32207 Zip 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TETLE X Addition ☐ Change NAME ALVAREZ, RAY R. NAME STREET ADDRESS 442 CRANES LANDING CT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP 32216 TITLE ☐ Delete TITLE ☐ Change X Addition NAME ALVAREZ, JOYCE L. NAME STREET ADDRESS 442 CRANES LANDING CT STREET ADDRESS 32216 CITY-ST-7IP JACKSONVILLE, FL CITY-ST-ZIP V IIILE Delete ---2 TITE : ALVAREZ, JAMES C NAME NAME STREET ADDRESS 442 CRANES LANDING CT. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALVAREZ, RAY R JR NAME STREET ADDRESS 442 CRANES LANDING CT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITTE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

RAY R. ALVAREZ, PRESIDENT RINTED MAKE OF SIGNING OFFICER OR DIRECTOR

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 cath; 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.