2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95073

FILED Jan 10, 2005 Secretary of State

Entity Name: MONROE'S PRESTIGE GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 1803 BRIAR CREEK BLVD SAFETY HARBOR, FL 34695 US **Current Mailing Address: New Mailing Address:** 1803 BRIAR CREEK BLVD SAFETY HARBOR, FL 34695 US FEI Number: 59-2966062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SARMOV, KALINA ESQ 1803 BRIÁR CREEK BLVD SAFETY HARBOR, FL 34695 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MONROE, CHARLES H., Name: Name: 1803 BRIAR CREEK BLVD. Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: VΡ Title: EVP () Delete (X) Change () Addition Name: WAITZ, IRA Name: WAITZ IRA 1803 BRIAR CREEK BLVD. Address: 1803 BRIAR CREEK BLVD. Address: SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 City-St-Zip: 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: CHARLES H. MONROE III C 01/10/2005