

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081517

Entity Name: MONARCH GARDENS, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

7555 MANDARIN DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

7555 MANDARIN DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

7555 MANDARIN DRIVE
BOCA RATON, FL 33433

New Mailing Address:

7555 MANDARIN DRIVE
BOCA RATON, FL 33433 US

FEI Number: 65-1039510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBNER, BRADLEY
7555 MANDARIN DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COKER, RICHARD G JR
1404 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 333161840 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: RICHARD G. COKER, JR.

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DUBNER, BRADLEY
Address: 7555 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: DUBNER, BRADLEY
Address: 7555 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD (X) Delete
Name: DUBNER, HAROLD
Address: 7555 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DUBNER, ANNETTE
Address: 7555 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VSD (X) Change () Addition
Name: DUBNER, BRADLEY A
Address: 12994 170TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478 US

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: BRADLEY A. DUBNER

VSD

02/11/2005

Electronic Signature of Signing Officer or Director

Date