2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2004 08:00 AM Secretary of State DOCUMENT # P00000088549 MONSALVE FINANCIAL HOLDINGS, INC. Mailing Address Principal Place of Business 5519 N. MILITARY TRIAL #1008 BOCA RATON, FL 33496 5519 N. MILITARY TRIAL #1008 BOCA RATON, FL 33496 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3658152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Г Fee Required 6. Name and Address of Current Registered Agent MONSALVE, IVAN DO NOT WRITE 5519 N. MILITARY TRAIL #1008 BOCA RATON, FL 33496 IN THIS SPACE 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 5-3-04 (NOTE, Registered Agent signature regularly when reinstation) U00000159817 05/11/04-80004-007 150.00 **\$5.00** May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MONSALVE, IVAN NAME 5519 N. MILITARY TRAIL #1008 STRELI ADDRESS CiTY-ST-ZIP BOCA RATON, FL 33496 TITLE MARKE STREET ADDRESS CX14-21-51P THEF NAME STREET ADDRESS DO NOT WRITE COY-ST-7# TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like effpowered.

SIGNATURE:

CITY-ST-ZIP THE MARE STREET ADDRESS City-St-ZiP

O TYPED OR PRINTED NAME OF SIGNING OFFICER OR ORSECTOR

5-3-04

FILED