

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088549

FILED
Apr 19, 2005
Secretary of State

Entity Name: MONSALVE FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

5519 N. MILITARY TRIAL #1008
BOCA RATON, FL 33496

New Principal Place of Business:

401 NE MIZNER BLVD #801
BOCA RATON, FL 33432

Current Mailing Address:

5519 N. MILITARY TRIAL #1008
BOCA RATON, FL 33496

New Mailing Address:

401 NE MIZNER BLVD #801
BOCA RATON, FL 33432

FEI Number: 59-3658152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSALVE, IVAN
5519 N. MILITARY TRAIL #1008
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MONSALVE, IVAN
401 NE MIZNER BLVD #801
BOCA RATON, FL 33432 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: IVAN MONSALVE

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONSALVE, IVAN
Address: 5519 N. MILITARY TRAIL #1008
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONSALVE, IVAN
Address: 401 NE MIZNER BLVD #801
City-St-Zip: BOCA RATON, FL 33432

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: IVAN MONSALVE

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04/19/2005

Electronic Signature of Signing Officer or Director

Date