

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053257

FILED
Apr 29, 2005
Secretary of State

Entity Name: MONUMENTAL MORTGAGE SERVICES, INC.

Current Principal Place of Business:

3800 N.E. THIRD AVE.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3800 N.E. THIRD AVE.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1109343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGAROLO, NICOLA L
3800 N.E. THIRD AVE.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MCGANA, LARRY
Address: 11310 HERON BAY BLVD, #2223
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGANA, LARRY
Address: 11976 NW 78TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: LARRY MCGAHA

P/D

04/29/2005

Electronic Signature of Signing Officer or Director

Date