

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069168

FILED
Apr 30, 2004
Secretary of State

Entity Name: LA MONISS, INC.

Current Principal Place of Business:

3336 S. UNIVERSITY DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3336 S. UNIVERSITY DRIVE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-1130738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, ELAINE
3336 S. UNIVERSITY DRIVE
MIRAMAR, FL 33025

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: D () Delete
Name: BENJAMIN, ELAINE
Address: 2604 GARDEN CT
City-St-Zip: COOPER CITY, FL 33076

Title: D () Delete
Name: BENJAMIN, MONET
Address: 2604 GARDEN CT
City-St-Zip: COOPER CITY, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENJAMIN, ELAINE
Address: 10777 CHARLESTON PL
City-St-Zip: COOPER CITY, FL 33076

Title: D (X) Change () Addition
Name: BENJAMIN, MONET
Address: 10777 CHARLESTON PL
City-St-Zip: COOPER CITY, 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: ELAINE BENJAMIN

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date