2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P02000011568 1. Entity Name MONAGHAN GROUP, INC. Principal Place of Business Mailing Address 790 WESTFIELD COURT 790 WESTFIELD COURT DUNEDIN, FL 34698 DUNEDIN, FL 34698 04202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 03-0393670 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MONAGHAN, ROBERT P 790 WESTFIELD COURT DUNEDIN, FL 34698 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. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D MONAGHAN, JULIANN V NAME STREET ADDRESS 790 WESTFIELD COURT DUNEDIN, FL 34698 U00000138760 04/29/04-80093-017 150.00 CITY-SI-ZIP TITLE MONAGHAN, ROBERT P NAME STREET ADDRESS 790 WESTFIELD COURT CITY - ST - ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 legal effect as if made under cath; 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 nity name appears in Block 10 or Block 11 if changed, or on an appearing that any address, with all other like empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIFFECTOR

FILED