

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051104

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: MONTECARLO STAR INVESTMENTS, INC.

## Current Principal Place of Business:

1061 SEA BROOK AVE.  
DAVIE, FL 33325

## New Principal Place of Business:

1061 SEABROOK AVENUE  
DAVIE, FL 33325

## Current Mailing Address:

1061 SEA BROOK AVE.  
DAVIE, FL 33325

## New Mailing Address:

1061 SEABROOK AVENUE  
DAVIE, FL 33325

FEI Number: 04-3658181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARDO, JUAN  
1061 SEA BROOK AVE.  
DAVIE, FL 33325

## 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: PARDO, JUAN  
Address: 1061 SEA BROOK AVE.  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUAN G PARDO

PD

01/08/2004

Electronic Signature of Signing Officer or Director

Date