

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059531

FILED
Apr 14, 2004
Secretary of State

Entity Name: MONARCH CONSULTANTS, INC.

Current Principal Place of Business:

382 N.E. 2ND AVENUE, SUITE 701
DELRAY BEACH, FL 33447

New Principal Place of Business:

382 N.E. 2ND AVENUE, SUITE 701
DELRAY BEACH, FL 33447 US

Current Mailing Address:

382 N.E. 2ND AVENUE, SUITE 701
DELRAY BEACH, FL 33447

New Mailing Address:

382 N.E. 2ND AVENUE, SUITE 701
DELRAY BEACH, FL 33447 US

FEI Number: 38-3652155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLAGE, MELISSA
875 MEADOWS ROAD BUILDING 3 SUITE 311
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BARLAGE, MELISSA
382 N.E. 2ND AVENUE, SUITE 701
DELRAY BEACH, FL 33447 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: BARLAGE, MELISSA
Address: 382 N.E. 2ND AVENUE, SUITE 701
City-St-Zip: DELRAY BEACH, FL 33447

Title: SD () Delete
Name: BARLAGE, MELISSA
Address: 382 N.E. 2ND AVENUE, SUITE 701
City-St-Zip: DELRAY BEACH, FL 33447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: BARLAGE, MELISSA
Address: 382 N.E. 2ND AVENUE, SUITE 701
City-St-Zip: DELRAY BEACH, FL 33447 US

Title: SD (X) Change () Addition
Name: BARLAGE, MELISSA
Address: 382 N.E. 2ND AVENUE, SUITE 701
City-St-Zip: DELRAY BEACH, FL 33447 US

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: MELISSA BARLAGE

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date