

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088969

FILED
Mar 22, 2005
Secretary of State

Entity Name: COUNT DE MONET INVESTORS GROUP, INC.

Current Principal Place of Business:

9130 A VINELAND CT
BOCA RATON, FL 33496

New Principal Place of Business:

8952 SE RETREAT DRIVE
HOBE SOUND, FL 33455

Current Mailing Address:

9130 A VINELAND CT
BOCA RATON, FL 33496

New Mailing Address:

8952 SE RETREAT DR
HOBE SOUND, FL 33455

FEI Number: 55-0792070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTES, JAMES W
9130 A VINELAND CT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ESTES, JAMES W
8952 SE RETREAT DR
HOBE SOUND, FL 33455 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: JAMES W. ESTES

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTES, JAMES W
Address: 9130 A VINELAND CT
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTES, JAMES W
Address: 8952 SE RETREAT DR
City-St-Zip: HOBE SOUND, FL 33496

Title: VP () Change (X) Addition
Name: ESTES, JOANNE C
Address: 8952 SE RETREAT DR
City-St-Zip: HOBE SOUND, FL 33455

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: JAMES W ESTES

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date