

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004526

FILED
Apr 08, 2004
Secretary of State

Entity Name: MONSALUD, INC.

Current Principal Place of Business:

10076 SW 142ND CT.
MIAMI, FL 33186

New Principal Place of Business:

1860 N UNIVERSITY DRIVE
PLANTATION, FL 33322

Current Mailing Address:

10076 SW 142ND CT.
MIAMI, FL 33186

New Mailing Address:

1860 N UNIVERSITY DRIVE
PLANTATION, FL 33322

FEI Number: 02-0671191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSALUD, LAWAN
10076 SW 142ND CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MONSALUD, LAWAN
1860 N UNIVERSITY DRIVE
PLANTATION, FL 33322 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: LAWAN MONSALUD

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONSALUD, SRISAKUN
Address: 10076 SW 142ND CT.
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: MONSALUD, LAWAN
Address: 10076 SW 142ND CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONSALUD, SRISAKUN
Address: 1860 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: P (X) Change () Addition
Name: MONSALUD, LAWAN
Address: 1860 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

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: SRISAKUN MONSALUD

D

04/08/2004

Electronic Signature of Signing Officer or Director

Date