

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027357

FILED  
Apr 24, 2004  
Secretary of State

Entity Name: MONROFF ENTERPRISES, INC.

## Current Principal Place of Business:

4740 S OCEAN BLVD, STE 414  
HIGHLAND BEACH, FL 33487

## New Principal Place of Business:

4740 S OCEAN BLVD, STE 414  
HIGHLAND BEACH, FL 334875351

## Current Mailing Address:

4740 S OCEAN BLVD, STE 414  
HIGHLAND BEACH, FL 33487

## New Mailing Address:

4740 S OCEAN BLVD, STE 414  
HIGHLAND BEACH, FL 334875351

FEI Number: 68-0543921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMANOFF, RICHARD  
4740 S OCEAN BLVD, STE 414  
HIGHLAND BEACH, FL 33487

## Name and Address of New Registered Agent:

ROMANOFF, RICHARD  
4740 S OCEAN BLVD, STE 414  
HIGHLAND BEACH, FL 334875351

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: RICHARD ROMANOFF

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROMANOFF, RICHARD  
Address: 4740 S OCEAN BLVD, STE 414  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D ( ) Delete  
Name: MONTEIRO, CLAUDIA  
Address: 1575 NW 13TH ST, APT 609  
City-St-Zip: BOCA RATON, FL 33488

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD ROMANOFF

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date