

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033965

Entity Name: FUNDMONITOR.COM CORP. USA

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

100 VILLAGE SQUARE CROSSING
SUITE 105
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

125 BARCELONA DRIVE
JUPITER, FL 33458

Current Mailing Address:

100 VILLAGE SQUARE CROSSING
SUITE 105
PALM BEACH GARDENS, FL 33410

New Mailing Address:

125 BARCELONA DRIVE
JUPITER, FL 33458

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DUFF
100 VILLAGE SQUARE CROSSING
SUITE 105
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

YOUNG, DUFF
125 BARCELONA DRIVE
JUPITER, FL 33458

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: DUFF YOUNG

08/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: YOUNG, DUFF
Address: 125 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D (X) Delete
Name: YOUNG, DUFF
Address: 125 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, DUFF
Address: 125 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 33458

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: DUFF YOUNG

D

08/16/2004

Electronic Signature of Signing Officer or Director

Date