2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063011

Entity Name: MONARCH CAPITAL INVESTMENT GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
26 TRUMAN DRIVE WESTON, FL 333261183	19471 N.W. 7 STREET PEMBROKE PINES, FL 33029

Current Mailing Address:	**New Mailing Address:**
26 TRUMAN DRIVE WESTON, FL 333261183	P.O. BOX 820891 PEMBROKE PINES, FL 33082

FEI Number: 83-0362289   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HOLT, CHARLES E III 26 TRUMAN DRIVE WESTON, FL 333261183	HOLT, CHARLES E III 19471 N.W. 7 STREET PEMBROKE PINES, FL 33029

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: CHARLES E. HOLT III   04/22/2004

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD   ( ) Delete
Name: HOLT, CHARLES E III
Address: 26 TRUMAN DRIVE
City-St-Zip: WESTON, FL 333261183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD   (X) Change ( ) Addition
Name: HOLT, CHARLES E III
Address: 19471 N.W. 7 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: CHARLES E. HOLT III   PD   04/22/2004

Electronic Signature of Signing Officer or Director   Date