

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063011

FILED
Apr 07, 2005
Secretary of State

Entity Name: MONARCH CAPITAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

19471 N.W. 7 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

9900 WEST SAMPLE ROAD
SUITE 328
CORAL SPRINGS, FL 33065

Current Mailing Address:

P.O. BOX 820891
PEMBROKE PINES, FL 33082

New Mailing Address:

P.O. BOX 823611
PEMBROKE PINES, FL 33082

FEI Number: 83-0362289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLT, CHARLES E III
19471 N.W. 7 STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HOLT, CHARLES E III
9900 WEST SAMPLE ROAD
SUITE 328
CORAL SPRINGS, FL 33065 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLT, CHARLES E III
Address: 9900 WEST SAMPLE ROAD, SUITE 328
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V.P. () Change (X) Addition
Name: SZULKLAPER, KENNETH
Address: 9900 WEST SAMPLE ROAD, SUITE 328
City-St-Zip: CORAL, FL 33065

Title: TREA () Change (X) Addition
Name: HURNS, TAMARA L
Address: 9900 WEST SAMPLE ROAD, SUITE 328
City-St-Zip: CORAL SPRINGS, FL

Title: SEC () Change (X) Addition
Name: BUSH, MERCEDES J
Address: 9900 WEST SAMPLE ROAD, SUITE 328
City-St-Zip: CORAL SPRINGS, FL 33065

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

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date