

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119564

Entity Name: MONARCH BUILDERS, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765

New Principal Place of Business:

1079 CEPHAS DRIVE
CLEARWATER, FL 33765

Current Mailing Address:

2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765

New Mailing Address:

1079 CEPHAS DRIVE
CLEARWATER, FL 33765

FEI Number: 20-0337255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 () Change (X) Addition
Name: SCARFIA, MICHAEL J
Address: 3007 ASHLAND TERRACE
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Change (X) Addition
Name: SCARFIA, JR., MICHAEL J
Address: 3359 JADEWOOD CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: SECR () Change (X) Addition
Name: BERRY, JENNIFER M
Address: 330 FOUNTAINVIEW CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: TREA () Change (X) Addition
Name: SCARFIA, MICHELLE M
Address: 530 CYPRESS BEND
City-St-Zip: OLDSMAR, FL 34677

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: MICHAEL J. SCARFIA, JR.

VP

02/11/2004

Electronic Signature of Signing Officer or Director

_____ Date