2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IGNATURE AND TYPED OR PRINTE

NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # P03000120517 1. Entity Name 04-11-2005 90159 047 ***150.00 MONACO & MEOLA INC. Prin .ipal Place of Business Mailing Address 1625 NE 15 AVE 2800 EAST COMMERCIAL BLVD STE 208 STE 208 FT. LAUDERDALE, FL 33308 FT | AUDERDALE, FL 33305 incipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-P CR2E034 (10/03) Applied For lity & State City & State 4. FEI Number OMO 61-1459649 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KATZ, ALLEN H Street Address (P.O. Box Number is Not Acceptable) 2800 EAST COMMERCIAL BLVD STE 208 STE 208 FT LAUDERDALE, FL 33308 City Zip Code 8. 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. I am familiar with, and accept tire obligations of registered agent. SIGHATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. I fter May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Þ ☐ Delete TITLE Change ☐ Addition NAME MEOLA, JOHN T NAME STREE : ADDRESS 1625 NE 15 AVE APT 3 STREET ADDRESS CITY-ST-73P CITY-UT-ZIP FT LAUDERDALE, FL 33305 TITLE ☐ Delete सारा F Addition Addition NAME NAME STREE (ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE - - Addition NAME NAME STREE! ADDRESS STREET ADDRESS CITY- ':T- ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREE! ADDRESS STREET ADDRESS CITY-5T-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREE: ADDRESS STREET ADDRESS CITY-"T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREE ADDRESS CITY-#T-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information adicated on this report or supplier than the report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the report or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact

FILED

Daytime Phone #