

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041653

Entity Name: MONTE CRISTO'S OF ENGLAND, INC.

FILED  
Jul 14, 2005  
Secretary of State

## Current Principal Place of Business:

1392 N KILLIAN DRIVE  
SUTIE 4  
NORTH PALM BEACH, FL 33403

## New Principal Place of Business:

1145 WATERTOWER ROAD  
SUITE A  
LAKE PARK, FL 33403

## Current Mailing Address:

1392 N KILLIAN DRIVE  
SUTIE 4  
NORTH PALM BEACH, FL 33403

## New Mailing Address:

1145 WATERTOWER ROAD  
SUITE A  
LAKE PARK, FL 33403

FEI Number: 20-0057201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ-GARCIA, ANTONIO  
1392 N KILLIAN DRIVE  
SUTIE 4  
NORTH PALM BEACH, FL 33403 US

## Name and Address of New Registered Agent:

SANCHEZ-GARCIA, ANTONIO  
1145 WATERTOWER ROAD  
SUITE A  
LAKE PARK, FL 33403 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:

07/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SANCHEZ-GARCIA, ANTONIO  
Address: 1392 N KILLIAN DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33403

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SANCHEZ-GARCIA, ANTONIO  
Address: 1145 WATERTOWER ROAD, SUITE A  
City-St-Zip: LAKE PARK, FL 33403

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: ANTONIO SANCHEZ-GARCIA

PD

07/14/2005

Electronic Signature of Signing Officer or Director

Date