

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088884

Entity Name: MONARCH ONE, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

10409 COPPERWOOD DR.
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

8553 BRIDGEWATER DRIVE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

10409 COPPERWOOD DR.
NEW PORT RICHEY, FL 34654

New Mailing Address:

8553 BRIDGEWATER DRIVE
NEW PORT RICHEY, FL 34655

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGIERE, TINA
10409 COPPERWOOD DR.
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

LEGGIERE, TINA
8553 BRIDGEWATER DRIVE
NEW PORT RICHEY, FL 34655 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:

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEGGIERE, TINA
Address: 10409 COPPERWOOD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEGGIERE, TINA
Address: 8553 BRIDGEWATER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: TINA LEGGIERE

PRES

05/09/2005

Electronic Signature of Signing Officer or Director

Date