

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096394

Entity Name: MONTE CRISTO, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2206 - 22ND WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

1022 INDIAN TRAIL CIR APT 103
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2206 - 22ND WAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

1022 INDIAN TRAIL CIR APT 103
WEST PALM BEACH, FL 33407 US

FEI Number: 20-1289223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLETTI, JUAN J
2206 - 22 ND WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PAOLETTI, JUAN J
1022 INDIAN TRAIL CIR APT 103
WEST PALM BEACH, FL 33407 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: JUAN J. PAOLETTI

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAOLETTI, JUAN J
Address: 2206 - 22ND WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAOLETTI, JUAN J
Address: 1022 INDIAN TRAIL CIR APT 103
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: JUAN J. PAOLETTI

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date