

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147094

Entity Name: MONOLITH TECHNOLOGIES, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

4120 NW 28 ST
MIAMI, FL 33142

New Principal Place of Business:

8567 CORAL WAY
309
MIAMI, FL 33155

Current Mailing Address:

4120 NW 28 ST
MIAMI, FL 33142

New Mailing Address:

8567 CORAL WAY
309
MIAMI, FL 33155

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, ALEJANDRO
4120 NW 28 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BOLIVAR, ALEJANDRO
8567 CORAL WAY
309
MIAMI, FL 33155 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:

05/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BOLIVAR, ALEJANDRO
Address: 4120 NW 28 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BOLIVAR, ALEJANDRO
Address: 8567 CORAL WAY.,309
City-St-Zip: MIAMI, FL 33155

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: ALEJANDRO BOLIVAR

PD

05/12/2005

Electronic Signature of Signing Officer or Director

Date