2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE: (

Feb 19, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P93000045088 02-19-2004 90008 040 ***150.00 MONARCH LAKE ESTATES, INC. Principal Place of Business Mailing Address 54008111: DUBNER, ANNETTE DUNBAR, RONALD 1489 W. PALMETTO 7555 MANDARIN DR BOCA RATON, FL 33433 BOCA RATON, FL 33486 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State 65-0456583 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUBNER, ANNETTE Street Address (P.O. Box Number is Not Acceptable) 7555 MANDARIN DR. BOCA RATON, FL 33433 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 the obligations of registered agent. O'... DATE 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. - Change-☐ Addition TITLE ☐ Delete TITI F DUBNER, ANNETTE NAME 1 . . . - ~ NAME STREET ADDRESS 7555 MANDARIN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL ☐ Addition ☐ Delete TITLE TITLE DUBNER, BRADLEY A NAME NAME STREET ADDRESS STREET ADDRESS 10721 NW 19TH ST CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Delete TITLE Change Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change 🚃 🖸 Addition . Delete TITLE TITLE NAME NAME -STREET ADDRESS STREET ADDRESS Tr. 4. CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block-11 if

FILED