2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045088

Entity Name: MONARCH LAKE ESTATES, INC.

FILED Feb 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

DUNBAR, RONALD 7555 MANDARIN DRIVE

1489 W. PALMETTO BOCA RATON, FL 33433 US BOCA RATON, FL 33486 US

New Mailing Address: Current Mailing Address:

DUBNER, ANNETTE 7555 MANDARIN DRIVE

7555 MANDARIN DR BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US

FEI Number: 65-0456583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUBNER, ANNETTE COKER, RICHARD G JR 7555 MANDARIN DR. 1404 SOUTH ANDREWS AVENUE BOCA RATON, FL 33433 US FORT LAUDERDALE, FL 333161840 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: RICHARD G. COKER, JR. 02/11/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete DUBNER, ANNETTE Name: Name: DUBNER, ANNETTE 7555 MANDARIN DR. 7555 MANDARIN DRIVE Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL 33433 US

() Delete Title: SD Title: VSD (X) Change () Addition

Name: DUBNER, BRADLEY A Name: DUBNER, BRADLEY A 10721 NW 19TH ST Address: 12994 170TH ROAD NORTH Address: CORAL SPRINGS, FL 33071 JUPITER, FL 33478 US City-St-Zip: City-St-Zip:

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: BRADLEY A. DUBNER **VSD** 02/11/2005