2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2004 8:00 am **Secretary of State** DOCUMENT # P96000009722 1. Entity Name 02-18-2004 90026 021 ***150.00 MONROE IMPORT EXPORT CO., INC. Principal Place of Business Mailing Address 830 S 3RD ST SUITE 102 830 S 3RD ST 24012330 SUITE 102 JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Suite Suite 107 Applied For 4. FEI Number City & State City & State 59-3357247 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MONROE, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 830 S 3RD ST SUITE 102 JACKSONVILLE BEACH FL 32250 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME MONROE, TIMOTHY J NAME STREET ADDRESS STREET ADDRESS 136NORTH COVE DRIVE CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 Change ☐ Delete TITLE Addition TITLE MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered. 1: MONRUE SIGNATURE: