

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061787

Entity Name: MONEZ PROPERTIES, INC.

FILED
Aug 11, 2004
Secretary of State

Current Principal Place of Business:

260 RIDLEWOOD ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

260 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 RIDLEWOOD ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

260 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

FEI Number: 65-0690602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
1320 SOUTH DIXIE HIGHWAY SUITE 280
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ARDILA, FELIPE
Address: 260 RIDLEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ARDILA, FELIPE
Address: 260 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: FELIPE ARDILA

D

08/11/2004

Electronic Signature of Signing Officer or Director

Date