2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P98000039286 1. Entity Name MONROE COIN, INC. Principal Place of Business Mailing Address P O BOX 1274 P O BOX 1274 ISLAMORADA, FL 33036 ĪSLAMORADA, FL 33036 No Chg-P 04092005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0833012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHESHIRE, THOMAS L JR. DO NOT WRITE 3691 ESTEPONA AVE. MIAMI, FL 33178 IN THIS SPACE 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 hypedior printed name of registered agent bind title if applicable. [NOTE: Registered Agent signature required when reinstating] DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. 10, OFFICERS AND DIRECTORS TITLE CHESHIRE, THOMAS L JR. NAME STREET ADDRESS P O BOX 1274 CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE NAME. /27/05-80087-018 150.DD STREET ADDRESS CITY-51-21P MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes I further certify that the information indicated on this report or supplemental report is true and appurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver of trustee engagement to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if THOMAS L. CHESHIRL SIGNATURE: