

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000019605

Entity Name: MONICAS INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

1214 OAKLEY ST
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

1214 OAKLEY STREET
JACKSONVILLE, FL 32202 US

Current Mailing Address:

1214 OAKLEY ST
JACKSONVILLE, FL 32202 US

New Mailing Address:

1214 OAKLEY STREET
JACKSONVILLE, FL 32202 US

FEI Number: 58-2452006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKSHAW, DAVID
4749 CINNAMON FERN DRIVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HACKSHAW, DANIEL J
3601 NOLAN STREET
JACKSONVILLE, FL 32254 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: DANIEL J HACKSHAW

05/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACKSHAW, DAVID
Address: 4749 CINNAMON FERN DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HACKSHAW, DAVID J
Address: 4749 CINNAMON FERN DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: S () Change (X) Addition
Name: HACKSHAW, HERMAN
Address: 60-01A 194TH STREET
City-St-Zip: FLUSHING, NY 11365

Title: D () Change (X) Addition
Name: HACKSHAW, DANIEL J
Address: 3601 NOLAN STREET
City-St-Zip: JACKSONVILLE, FL 32254

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: HERMAN HACKSHAW

S

05/25/2005

Electronic Signature of Signing Officer or Director

Date