2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P99000070356** 1. Entity Name MONSERATE INC. Principal Place of Business Mailing Address 10200 W HALLS RIVER RD. 10200 W HALLS RIVER RD. HOMOSASSA, FL 34448 HOMOSASSA, FL 34448 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3602419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PILIOURAS, NEIDA DO NOT WRITE 10200 WHALLS RIVER RD. HOMOSASSA, FL 34447 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 Sensiure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resistating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 05/03/04-80026-002 300.no TITLE PILIOURAS, SAMUEL NAME 18404 TREEHAVEN DR STREET ACCRESS CITY-ST-ZIP HUDSON, FL s BILE PICIOURAS, AURELIA NAME STREET ADDRESS 18404 TREEHAVEN DR CETY-57-71P HUDSON, FL nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental 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 a followered.

FILED