

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63050

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: MONARCH PROPERTIES, INC.

## Current Principal Place of Business:

C/O LEONARD BLOOM PA  
201 S. BISCAYNE BLVD. STE. 3000  
MIAMI, FL 33131 US

## Current Mailing Address:

LOEB, BLOCK & PARTNERS, LLP  
505 PARK AVE 9TH FLOOR  
NEW YORK, NY 10022 US

## New Principal Place of Business:

C/O LEONARD BLOOM PA  
ONE SOUTHEAST THIRD AVENUE, 28TH FL  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 65-0318660      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES, INC.  
201 SOUTH BISCAYNE BLVD. STE 3000  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BLOOM, LEONARD H  
ONE SOUTHEAST 3RD AVENUE  
MIAMI, FL 33131 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: LEONARD H. BLOOM

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BLOOM, LEONARD H  
Address: 201 S BISCAYNE BLVD STE 3000  
City-St-Zip: MIAMI, FL 33131

Title: DVS ( ) Delete  
Name: WACKSMAN, LEONARD  
Address: 505 PARK AVE.  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BLOOM, LEONARD H  
Address: ONE SOUTHEAST THIRD AVENUE, 28TH FL  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEONARD H. BLOOM

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date