


2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jan 26, 2005 08:00 AM
Secretary of State

DOCUMENT # 462419
1. Entity Name
MSG CONSTRUCTION, INC.



Principal Place of Business
P O BOX 361345
MELBOURNE, FL 32936-6345

Mailing Address
P O BOX 361345
MELBOURNE, FL 32936-6345

DO NOT WRITE IN THIS SPACE



01222005 No Chg-P CR2E034 (10/03)

4. FEI Number
59-2058262 Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
STERNBERG, DONALD
822 SARNO ROAD
UNIT 3
MELBOURNE, FL 32935

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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 _____ (NOTE: Registered Agent signature required when reinstating)
Signature, typed or printed name of registered agent and title if applicable DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P STERNBERG, DONALD 820 SARNO RD. UNIT 3 MELBOURNE, FL 32935 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V STERNBERG, L. MICHAEL 820 SARNO RD., UNIT 3 MELBOURNE, FL 32935 |
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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 supplemental 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 any address, with all other like empowered.

SIGNATURE: *Donald Sternberg* DONALD STERNBERG 22 JAN 05 321-254-7516
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #