

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096759

FILED
Jul 08, 2004
Secretary of State

Entity Name: M & S POWER INVESTMENT INC

Current Principal Place of Business:

28945 S DIXIE HWY
HOMESTEAD, FL 33033

New Principal Place of Business:

3618 WEST FLAGLER ST
SUITE # 1
MIAMI, FL 33135

Current Mailing Address:

28945 S DIXIE HWY
HOMESTEAD, FL 33033

New Mailing Address:

3618 WEST FLAGLER ST
SUITE # 1
MIAMI, FL 33135

FEI Number: 14-1894234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEUS, RENE
28945 S DIXIE HWY
HOMESTEAD, FL 33033

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHEUS, RENE
Address: 28945 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GONZALEZ, ALCIDES
Address: 3618 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33132

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: RENE MATHEUS

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date