

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061185

Entity Name: THE MSP GROUP, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

2460 GREENBRIER COURT
WESTON, FL 33327

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 352
MIAMI BEACH, FL 33139

Current Mailing Address:

2460 GREENBRIER COURT
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0996575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JOEL E ESQ
4300 N UNIVERSITY DR STE D-106
LAUDERHILL, FL 33351 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANGAS, MICHAEL S
Address: 2460 GREENBRIER COURT
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: PANGAS, CHRISTINE R
Address: 2460 GREENBRIER COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL S. PANGAS

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date