

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060580

FILED
Feb 18, 2004
Secretary of State

Entity Name: MS VARIETIES & PRODUCTS, INC.

Current Principal Place of Business:

3375 N FEDERAL HWY
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

3260 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3375 N FEDERAL HWY
POMPAÑO BEACH, FL 33064

New Mailing Address:

3260 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

FEI Number: 04-3670693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N. FEDERAL HWY.
POMPAÑO BCH, FL 33064 US

Name and Address of New Registered Agent:

CAPITAL SERVICES GROUP INC
822 SE 9TH ST
DEERFIELD BEACH, FL 33442 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: MARCOS A REZENDE

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SILVA, MARLENE S
Address: 11535 WHISPER SOUND DR.
City-St-Zip: BOCA RATON, FL 33428

Title: PSD (X) Delete
Name: SILVA, JOSE RODRIGUEZ
Address: 11535 WHISPER SOUND DR.
City-St-Zip: BOCA RATON, FL 33428

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: MARLENE S SILVA

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02/18/2004

Electronic Signature of Signing Officer or Director

Date