

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002123

Entity Name: M-S-S REALTY, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD.
C/O PREMIER HEALTH & FITNESS
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1250 EAST HALLANDALE BCH BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 05-0302377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZISKIND & ARVIN, P.A.
3059 GRAND AVE., STE 300
MIAMI, FL 33133 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: PCD () Delete
Name: DICARLO, MARIE A
Address: 820 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Delete
Name: DICARLO, LOUIS J
Address: 820 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: STD () Delete
Name: DICARLO, ANTHONY
Address: 1375 HARBOR VIEW EAST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: DICARLO, MARIE A
Address: 1008 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD (X) Change () Addition
Name: DICARLO, LOUIS J
Address: 1008 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: ANTHONY P DICARLO

SEC

04/29/2004

Electronic Signature of Signing Officer or Director

Date