2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # J00744 **Secretary of State** 1. Entity Name MS, LAND, INC. Principal Place of Business Mailing Address 10742 CORAL WAY MIAMI FL 33165 10742 CORAL WAY MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2637692 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, FAYES F., JR., Street Address (P.O. Box Number is Not Acceptable) 16 S.W. 1ST AVE. **MIAMI FL 33130** City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE Change Addition WOODS, DOROTHY M. NAME NAME STREET ADDRESS 4515 S.W. 116TH AVE. STREET ADDRESS MIAMI FL City-SI-ZiP CITY-ST-7IP TITLE Delete THUE Addition NAME NAME STREET ADDRESS STREET ADDRESS COY OF TIP-CITY-ST- ZIP . Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete 7111 E Change ☐ Addition NAME NAME STREET ADDRESS STREELADORESS CITY-ST-ZIP CITY-ST-ZIP Delete meChange ☐ Addition NAME NAME SIRFEL ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-SI-ZIP Delete TITLE DILE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

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 an address, with all other like empowered.

SIGNATURE:

FILED