2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Apr 04, 2005 08:00 AM **Secretary of State** DOCUMENT # M86520 M AND S PRODUCTS, INC. Principal Place of Business Mailing Address 407 N. TEMPLE AVENUE 407 N. TEMPLE AVENUE STARKE, FL 32091 STARKE, FL 32091 CR2E034 (10/03) 03212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2895419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GOTTS, MARTIN W. 407 N. TEMPLE AVE. STARKE, FL 32091. IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) nted name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOTTS, MARTIN W. STREET ADDRESS 407 N. TEMPLE AVE. U00000297160 04/04/05-80059-001 150.00 CITY-ST-ZIP STARKE, FL. TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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

FILED