2005 FOR PROFIT CORPORATION

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SIGNATURE:

Jun 07, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000002835 06-07-2005 90002 002 ***150.00 1. Entity Name M AND S CREATIONS, INC. Principal Place of Business Mailing Address 2699 STIRLING ROAD 2699 STIRLING ROAD SUITE B-206 SUITE B-206 FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address 2/000 Mich Suite, Apt. #, etc. Chg-P 05162005 CR2E034 (10/03) City & State 4. FEI Number Applied For 65-0990448 Not Applicable 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 SCHAIN, RONALD D CPA 2699 STIRLING ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE B-206 FORT LAUDERDALE, FL 33312 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition ☐ Change NAME **GUTTENTAG, MINDY S** NAME STREET ADDRESS 2699 STIRLING RD., STE B-206 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition RUDNICK, STACEY H NAME NAME STREET ADDRESS 2699 STIRLING RD., STE B-206 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. Thereby 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 as supplemental teoport 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 they accepted to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 in the property of the property o

OR DIRECTOR

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and that my name appears in Block 10 or Block 11 if