2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 8:00 am Secretary of State **DOCUMENT # P00000006170** 1. Entity Name 02-16-2004 90051 016 ***150.00 M.S.R.C. INC. Principal Place of Business Mailing Address 3322 CAT CAY ROAD LANTANA FL 33462 3322 CAT CAY ROAD LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address 3322 CAT-CAY ROAD 3322 CAT CAY ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0974485 FLORIDA LANTANA LANTANA. Not Applicable \$8.75 Additional 5. Certificate of Status Desired FLORIOA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CYR, ROLAND Street Address (P.O. Box Number is Not Acceptable) 3322 CAT CAY ROAD LANTANA FL 33462 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: Begistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CYR, ROLAND NAME STREET ADDRESS 3322 CAT CAY ROAD STREET ADDRESS CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP ☐ Delete ☐ Change Addition SAVOIE, MONIQUE NAME NAME 3322 CAT CAY ROAD STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP City-St-7IP TITLE ☐ Delete ☐ Change Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-ZIP ☐ Delete 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 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

02/11/04 561-964-9381 Daytime Phone #