

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010991

Entity Name: M S PRESS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

16794 N KENDALL DR
#111
MIAMI, FL 33196

New Principal Place of Business:

12080 SW 127 AVE
#111
MIAMI, FL 33186

Current Mailing Address:

16794 N KENDALL DR
#111
MIAMI, FL 33196

New Mailing Address:

12080 SW 127 AVE
#111
MIAMI, FL 33186

FEI Number: 65-0976528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, LIDICE
16794 N KENDALL DR
#111
MIAMI, FL 331965934 US

Name and Address of New Registered Agent:

PERALTA, LIDICE
12080 SW 127 AVE
#111
MIAMI, FL 33186 US

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: LIDICE PERALTA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENALTA, LIDICE
Address: 16794 N KENDALL DR #111
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERALTA, LIDICE
Address: 12080 SW 127 AVE NUM 111
City-St-Zip: MIAMI, FL 33186

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: LIDICE PERALTA

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date