

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040506

Entity Name: MSRE, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

13701 SW KENDALL DR., SUITE 306
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13701 SW KENDALL DR., SUITE 306
MIAMI, FL 33186

New Mailing Address:

FEI Number: 93-1191528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOON, DAVID
16417 SW 73RD LN
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOON, DAVID
Address: 16417 SW 73RD LN
City-St-Zip: MIAMI, FL 33193

Title: STD () Delete
Name: BOON, SUSAN
Address: 16417 SW 73RD LN
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: BULLIS, KARY
Address: 15960 SW 77 ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BOON, SUSAN
Address: 16417 SW 73RD LN
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN BOON

TD

02/23/2005

Electronic Signature of Signing Officer or Director

Date