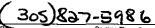
2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # P01000025344 02-25-2004 90057 040 ***150.00 1. Entity Name M & S PLASTER, INC. Principal Place of Business Mailing Address 44013411 12362 NW 98TH PKWY 12362 NW 98TH PKWY HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 No Cha-P CR2E034 (10/03) 02192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3000225 04-3666225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **BAUTISTA, JOSE A** DO NOT WRITE 12363 NW 98 WAY HIALEAH GARDENS, FL 33018 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BAUTISTA, JOSE A NAME 12362 MW 98TH WAY STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE BAUTISTA, REYNA NAME 12362 NW 98TH WAY STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE " NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. I hereby certify that the information supplied with this indicated on this report or supplemental report is the of the corporation or the receiver changed, or on an attach

SIGNATURE:



FILED