2005 FOR PROFIT CORPORATION

FILED Mar 03, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P01000025344 1. Entity Name M & S PLASTER, INC. Principal Place of Business Mailing Address 12362 NW 98TH PKWY 12362 NW 98TH PKWY HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 02172005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3666225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BAUTISTA, JOSE A 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, typed or printed name of registered agent and lifte if applicable (NO F Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BAUTISTA, JOSE A NAME 12362 MW 98TH WAY STREET ADDRESS HIALEAH GARDENS, FL 33018 CITY-ST-ZIP TITLE NAME BAUTISTA, REYNA 95705765-80003-002 150.00 STREET ADDRESS 12362 NW 98TH WAY CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this Flog 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 a courage and that my signal re shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver of this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachn

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SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR