

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041533

FILED  
May 03, 2004  
Secretary of State

Entity Name: MANAGEMENT SOLUTIONS GROUP, INC.

**Current Principal Place of Business:**

7763 MACDOUGALL DRIVE  
JACKSONVILLE, FL 32244

**New Principal Place of Business:**

5082 SAN CLERC RD  
JACKSONVILLE, FL 32217

**Current Mailing Address:**

7763 MACDOUGALL DRIVE  
JACKSONVILLE, FL 32244

**New Mailing Address:**

5082 SAN CLERC RD  
JACKSONVILLE, FL 32217

FEI Number: 59-3713855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAPERSTEIN, STEVEN  
7763 MACDOUGALL DRIVE  
JACKSONVILLE, FL 32244 US

**Name and Address of New Registered Agent:**

SAPERSTEIN, STEVEN  
5082 SAN CLERC RD  
JACKSONVILLE, FL 32217 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: STEVEN SAPERSTEIN

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: STEVEN, SAPERSTEIN  
Address: 7763 MACDOUGALL DRIVE  
City-St-Zip: JACKSONVILLE, FL 32244 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: STEVEN, SAPERSTEIN  
Address: 5082 SAN CLERC RD  
City-St-Zip: JACKSONVILLE, FL 32217 US

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: STEVEN SAPERSTEIN

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date