

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053664

Entity Name: M & S FULFILLMENT, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

1335 53RD STREET
3
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1335 53RD STREET
3
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1113608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, DANIEL J ESQ.
1645 PALM BCH LAKES BLVD., SUITE 1050
W. PALM BCH, FL 33401 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: DVT () Delete
Name: RAMUS, SUSAN L
Address: 4120A PALM BAY CIR.
City-St-Zip: W. PALM BCH, FL 33406

Title: DP () Delete
Name: JACOB, MAURICE
Address: 4120A PALM BAY CIR.
City-St-Zip: W. PALM BCH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: RAMUS, SUSAN L
Address: 1335 53RD STEET, UNIT 3
City-St-Zip: W. PALM BCH, FL 33407

Title: DP (X) Change () Addition
Name: JACOB, MAURICE
Address: 1335 53RD STREET, UNIT 3
City-St-Zip: W. PALM BCH, FL 33407

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 RAMUS

MS.

04/06/2004

Electronic Signature of Signing Officer or Director

Date