

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066045

FILED
Apr 30, 2004
Secretary of State

Entity Name: RINGS 'N' THINGS BY MS, INC.

Current Principal Place of Business:

9824 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9824 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1121932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYMS, STEVEN J
2 S UNIVERSITY DR SUITE 312
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TYMAN, STEVEN J
2 S UNIVERSITY DR SUITE 312
PLANTATION, FL 33324 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 J TYMAN 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEFERKRANZ, STEVE F
Address: 9824 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD () Delete
Name: FEFERKRANZ, MARY
Address: 9824 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVE FEFERKRANZ PRES 04/30/2004

Electronic Signature of Signing Officer or Director Date