2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 8:00 am Secretary of State

DOCUMENT # P01000083672 1. Entity Name MS INNOVATIONS INC.						04-26-2004 90476 020 ***150.00				
					'					
Principal Place of Business Mailing Address				***	7					
P.O.BOX 610265		P.O.BOX 610265			1		94065	り取り		
N.MIAMI, FL 33261		N.MIAMI, FL 33261					03000	102		
						19161 1184 6871 3 889 81				
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04122004	Chg-P	CR2E03	4 (10/03)			
City & State		City & State			4. FEI Numbe 65-1152			1-1	olied For Applicable	
Zip	Country	Zip	Count	lry	5. Certificate	of Status Desired		8.75 Addi ee Required		
6. Name and Address of Curre		t Registered Agent		·	7. Name and Address of New Registered Agent					
OTAB MADIC				Name						
STAR, MARK 100 GOLDEN ISLES DR. 513				Street Address (P.O. Box Number is Not Acceptable)						
	ALE, FL 33009				· 					
	, Kaj	City					FL	Zip Code		
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) DATE										
		9. Election Campa								
FIL	E NOW!!!» FEE IS \$150.00 ay 1, 2004 Fee will be \$550	55.00 May Be dded to Fees								
10.		ID DIRECTORS	11.		ADDITIONS/	CHANGES TO OF	FICERS AND	DIRECTORS	SIN 11	
TITLE	Ρ 4	Las 2000					· · · · · · · · · · · · · · · · · · ·	Change	Addition	
NAME OTDEST ASSESSED			NAMI							
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP						
IΠLE			TITLE	 				☐ Change	Addition	
NAMÉ			NAMI	E						
STREET ADDRESS CITY-ST-ZIP				ET ADORESS -ST-ZIP						
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NAME		€ CD DWEIG _	MAN	•				L change	E Addition	
STREET ADDRESS				ET ADDRESS						
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CITY-ST-ZIP			CITY	-ST-ZIP						
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NAME STREET ADDRESS			NAM	E E1 Address			•			
CITY-SI-ZIP				-ST-ZIP						
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NAME .		. ,	NAM	•			_	_		
STRLET ADDRESS CITY-ST-ZIP		·		ET ADDRESS -ST-ZIP			,			
	certify that the information supplied videon this report or supplemental report	vith this filling does not qualify fo				i) Florida Statutes	s I further cert	ify that the in	formation	
indicated	on this report or supplemental repor	t is true and accurate and that	my signa	ture shall have t	he same legal effec	t as if made undo	r nath that La	m an officer	or director	

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

| GNATURE: | SIGNATURE AND TYPED OR PRIMED KAME OF JUGNING OFFICER OR DIRECTOR | Date | Dayring Phone *

SIGNATURE: _