

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099981

FILED
Jan 05, 2004
Secretary of State

Entity Name: MS REALTY, INC.

Current Principal Place of Business:

7797 N UNIVERSITY DR, SUITE 208
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9664
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-1152643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEUCHOWICZ, MICHAEL
7797 N UNIVERSITY DR, SUITE 208
TAMARAC, FL 33321

Name and Address of New Registered Agent:

NIEUCHOWICZ, MICHAEL A UTD
7797 N UNIVERSITY DR, SUITE 208
TAMARAC, FL 33321

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: MICHAEL NIEUCHOWICZ

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIEUCHAWICZ, MICHAEL
Address: 7797 N UNIVERSITY DR # 208
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: NIEUCHOWICZ, ILAN
Address: 7797 N UNIVERSITY DR # 208
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIEUCHAWICZ, MICHAEL A UTD
Address: 7797 N UNIVERSITY DR # 208
City-St-Zip: TAMARAC, FL 33321

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: MICHAEL NIEUCHOWICZ

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date