2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2004 08:00 AM Secretary of State **DOCUMENT # P01000119458** MSSS CHARTERS INC. Principal Place of Business Mailing Address 16308 GULF BLVD. 836-D S. ARLINGTON HEIGHTS RD. SUITE 105 ELK GROVE VILLAGE, IL 60007 REDDINGTON BEACH, FL 33708 The second secon The second secon No Chg-P 02052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0008484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKORO, MILAN D DO NOT WRITE 16308 GULF RD. **SUITE 105** IN THIS SPACE REDDINGTON BEACH, FL 33708 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 Porida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE #\$ \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U000000051748 OFFICERS AND DIRECTORS 10. TITLE NAME SKORO, MILAN D STREET ADDRESS 836-D S. ARLINGTON HEIGHTS RD. CITY - ST- ZIP ELK GROVE VILLAGE, IL 60007 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 exist offer this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching twinnan address, with all other like empowered.

Milan SKOLD

FILED