

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014283

Entity Name: MSC ACQUISITION, INC.

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

11764-1 MARCO BEACH RD.
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

11764-1 MARCO BEACH RD.
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 02-0547070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 EAST LAS OLAS BLVD STE 1600
FT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLDER, JOHN
Address: 1001 BRICKLEY BAY DR., 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ROSEN, RICK
Address: 1001 BRICKELL BAY DR., 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MNAYMNEH, SAMI
Address: 1001 BRICKELL BAY DR., 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: TAYLOR, ROBERT
Address: 11764-1 MARCO BEACH RD.
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: TAYLOR, EMILY
Address: 11764-1 MARCO BEACH RD.
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLDUC, JOHN
Address: 1001 BRICKLEY BAY DR., 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

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

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

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

Title: D () Change (X) Addition
Name: SISSMAN, DAVID
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: RICK ROSEN

D

07/26/2004

Electronic Signature of Signing Officer or Director

Date

ROBERT BUNKER, DIRECTOR
11764-1 MARCO BEACH RD
JACKSONVILLE, FL 32259