2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 29, 2005 08:00 AM **DOCUMENT # P02000014603** Secretary of State MSF GROUP, INC. Mailing Address Principal Place of Business 2025 SW 32 AVE STE 110 2025 SW 32 AVE STE 110 MIAMI, FL 33145 MIAMI, FL 33145 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0123087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILIAN, ARSENIO DO NOT WRITE 2025 SW 32 AVE STE 110 MIAMI, FL 33145 IN THIS SPACE \$. 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 \$5.00 May Be 9. Election Campaign Financing File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U0000012U3988 Trust Fund Contribution. Added to Fees 01/29/05-80053-006 OFFICERS AND DIRECTORS 10. TITLE NAME MILIAN, ARSENIO 2025 SW 32 AVE STE 110 STREET ADDRESS CITY-ST-ZP MIAMI, FL 33145 MILE SWAIN, DEBORAH D NAME STREET ADDRESS 2025 SW 32 AVE STE 110 MIAMI, FL 33145 CITY-ST-ZIP TITLE FANCHER, CHARLES E JR NAME 2844 CHUCUNANTAH RD STE F STREET ADDRESS DO NOT WRITE MIAMI, FL 33133 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filting 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 execute 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 attachment with an address, with all other like empowered.

305-441-0123