2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM DOCUMENT # P02000019049 **Secretary of State** 1. Entity Name M-N-S MANAGEMENT, INC. Principal Place of Business Mailing Address 8501 NW 5TH ST. PEMBROKE PINES FL 33024 8501 NW 5TH ST. PEMBROKE PINES FL 33024 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 01-0636198 Not Applicable Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LELE, MOHAN 8501 NW 5TH ST. Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33024 Zip Cade 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 life if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change THELE ☐ Delete MILE LELE, MOHAN U000000299193 NAME NAME STREET ADDRESS 8501 NW 5TH ST. 04/11/05-80097-016 150.00 STREET ADDRESS PEMBROKE PINES FL 33024 CHY-SI-7IE CITY-ST-ZIP ☐ Addillion ☐ Change ☐ Delete Hite THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HILE HILE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Addition 11111 Delete NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CHY-ST-ZIP ☐ Addition ☐ Change MILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP ☐ Addition ☐ Change ☐ Delete HILE HTLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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)(f), 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 cath; 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/04/05.

(954) 436-9047

FILED