

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026708

Entity Name: M & S REPAIR SERVICE, INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

33310 CR 468
LEESBURG, FL 34748

New Principal Place of Business:

P.O. BOX 43
LAKE PANASOFFKEE, FL 33538

Current Mailing Address:

33310 CR 468
LEESBURG, FL 34748

New Mailing Address:

P.O. BOX 43
LAKE PANASOFFKEE, FL 33538

FEI Number: 27-0004895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, MOLLY
33310 CR 468
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

ELLIOTT, MOLLY
P.O. BOX 43
LAKE PANASOFFKEE, FL 33538 US

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:

08/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITMAN, MOLLY
Address: PO BOX 43
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: V () Delete
Name: WHITMAN, STEVE
Address: PO BOX 43
City-St-Zip: LAKE PANASOFFKEE, FL 33538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WHITMAN, STEVEN
Address: PO BOX 43
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: STEVEN E. WHITMAN

VP

08/12/2005

Electronic Signature of Signing Officer or Director

Date