

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046531

FILED
Apr 30, 2004
Secretary of State

Entity Name: MSG HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

1810 CROWN POINT WOODS CIR.
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1810 CROWN POINT WOODS CIR.
OCOE, FL 34761

New Mailing Address:

FEI Number: 46-0479018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, M. SCOTT
1810 CROWN POINT WOODS CIR.
OCOE, FL 34761

Name and Address of New Registered Agent:

HARMENING & ASSOC., PLLC
2265 LEE RD.
SUITE 117
WINTER PARK, FL 32789 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: JOSHUA HARMENING

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENWALD, M. SCOTT
Address: 1810 CROWN POINT WOODS CIR.
City-St-Zip: OCOE, FL 34761

Title: D () Delete
Name: GREENWALD, JOANNE M
Address: 1810 CROWN POINT WOODS CIR.
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SCOTT GREENWALD

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date