


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 91007 047 \*\*\*150.00

<b>DOCUMENT # P02000098771</b> 1. Entity Name <b>M &amp; S ENTERPRISES OF ORLANDO, INC.</b>			
Principal Place of Business <b>12906 TIGERLILLY COURT CLERMONT, FL 34711</b>		Mailing Address <b>1725 E. HIGHWAY 50 B CLERMONT, FL 34711</b>	
2. Principal Place of Business <b>1725 E. Hwy 50</b> Suite, Apt. #, etc. <b>B</b>		3. Mailing Address  Suite, Apt. #, etc.	
City & State <b>Clermont, FL</b>		City & State 	
Zip <b>34711</b> Country <b>USA</b>		Zip Country	
4. FEI Number <b>55-0795950</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>GLOVER, SHELLEY C 12906 TIGERLILLY COURT CLERMONT, FL 34711</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 <u><i>Shelley C</i></u> <u><i>us</i></u> <u><i>4-22-04</i></u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>GLOVER, MARK D 1725 EAST HIGHWAY 50, SUITE B CLERMONT, FL 34711</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>GLOVER, SHELLEY C 12906 TIGERLILLY COURT CLERMONT, FL 34711</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing 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.			
SIGNATURE: <u><i>[Signature]</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u><i>4-22-04</i></u> <u><i>(352)243-1686</i></u> <small>Date Daytime Phone #</small>	