2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P02000101052 1. Entity Name MS_LK PROPERTIES, INC. Principal Place of Business Mailing Address 421 COTTONWOOD PLACE 421 COTTONWOOD PLACE BOCA RATON, FL 33431 BOCA RATON, FL 33431 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3713250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 17 Fee Required 6. Name and Address of Current Registered Agent SCHREIBER, MONICA A DO NOT WRITE 421 COTTONWOOD PLACE BOCA RATON, FL 33431 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHREIBER, MONICA NAME STREET ADDRESS 421 COTTONWOOD PLACE U00000252982 CITY-ST-ZIP BOCA RATON, FL 33431 03/07/05-80015-024 150.00 TITLE NAME KEY, LIZ STREET ADDRESS 2877 SE 1ST PLACE CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE NAME KEY, LIZ 2877 SE 1ST PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE IN THIS SPACE SCHREIBER, MONICA NAME STREET ADDRESS 2877 SE 1ST PLACE CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

SIGNATURE

CITY-ST-ZIP