

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102445

Entity Name: MS REFUND, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

4948 TRINIDAD DR.
LAND O' LAKES, FL 34639

New Principal Place of Business:

6210 CENTRAL AVENUE NORTH
TAMPA, FL 33604

Current Mailing Address:

4948 TRINIDAD DR.
LAND O' LAKES, FL 34639

New Mailing Address:

6210 CENTRAL AVENUE NORTH
TAMPA, FL 33604

FEI Number: 45-0486777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, MARK
4948 TRINIDAD DR.
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

SUTHERLAND, MARK
6210 CENTRAL AVENUE NORTH
TAMPA, FL 33604 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: MARK SUTHERLAND

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUTHERLAND, MARK
Address: 4948 TRINIDAD DR.
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUTHERLAND, MARK
Address: 6210 CENTRAL AVENUE NORTH.
City-St-Zip: TAMPA, FL 33604

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: MARK SUTHERLAND

D

05/04/2005

Electronic Signature of Signing Officer or Director

Date