2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000119493 1. Entity Name M.S. PETERS, INC. Principal Place of Business Mailing Address 4600 N. OCEAN BLVD. STE 206 4600 N. OCEAN BLVD. STE 206 BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 01042005 Na Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1137050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARMSTRONG, DAVID G DO NOT WRITE 4600 N. OCEAN BLVD. STE 206 BOYNTON BEACH, FL 33435 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, typestion 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 \Box After May 1, 2005 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PETERS, MARION S STREET ADDRESS 2055 S.W. 11TH CT., APT. 115 CITY - ST - ZIP DELRAY BEACH, FL 33445. THE BRODY, GLORIA J STREET ADDRESS 1729 FLANAGAN STATION RD. U00000355625 05/04/05-80002-001 150.00 CITY - ST - ZIF WINCHESTER, KY 40391 DUE PETERS, GEORGE W NAME GTREET ADDRESS 695 WEATHERLY LANE, NW DO NOT WRITE CHTY - ST - ZIP ATLANTA, GA 30328 THE IN THIS SPACE PETERS, JAMES NAME STREET ADDRESS 561 ALLENDALE RD. CATY - ST - ZIP KEY BISCAYNE, FL 33149 Hites NAME STREET ADDRESS CiTY-ST-ZIP HILE NAME STREET ADDRESS CUTY - ST- ZIP 12. Thereby 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

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