FILED

Jan 15, 2004 8:00 am

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-15-2004 90009 019 ***150.00 **DOCUMENT # P03000064993** 1. Entity Name M & S ESTATES, INC. Principal Place of Business Mailing Address 4575 22 LANE 4575 22 LANE VERO BEACH, FL. 32966 VERO BEACH, FL 32966 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 01092004 Applied For 4. FEI Number City & State City & State 3-1062076 Not Applicable \$8.75 Additional Country Zιρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BISHOP, CONNIE** Street Address (P.O. 80x Number is No: Acceptable) 4575 22 LANE VERO BEACH, FL 32966 Zip Code City 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 (NOTE: Registered Agent signature required when reinstaling) Sensore runed or cristed hardy of renistered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change Delate TITLE TITLE NAME BISHOP, CONNIÈ NAME STREET ADDRESS 4575 22 LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32966 Change ☐ Addition me ☐ Deletæ TILE NAME BISHOP, ZACHERY STREET ADDRESS STREET ADDRESS 4575 22 LANE CITY-ST-ZIP VERO BEACH, FL. 32966 CITY-ST-ZIP ☐ Addition YITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Change Addition Deleta TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition MLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-21P

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 out; 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: