

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076879

FILED
Feb 25, 2004
Secretary of State

Entity Name: M & S MANUFACTURING SERVICES, INC.

Current Principal Place of Business:

1317 NADINE DR.
DELTONA, FL 32738

New Principal Place of Business:

1401 W. GORE ST.
SUITE 7
ORLANDO, FL 32805 US

Current Mailing Address:

1317 NADINE DR.
DELTONA, FL 32738

New Mailing Address:

1401 W. GORE ST.
SUITE 7
ORLANDO, FL 32805 US

FEI Number: 20-0140077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGIDIO, STEPHAN
1317 NADINE DR.
DELTONA, FL 32738

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIEGIDIO, STEPHAN
Address: 1317 NADINE DR
City-St-Zip: DELTONA, FL 32738

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. () Change (X) Addition
Name: BURNS, JOSEPH E
Address: 2216 SMOKETREE CT
City-St-Zip: LONGWOOD, FL 32779 US

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: JOSEPH E. BURNS

V.P.

02/25/2004

Electronic Signature of Signing Officer or Director

Date