2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2005 08:00 AM DOCUMENT # P03000080104 **Secretary of State** 1. Entity Name MS REAL PROPERTY, INC. Principal Place of Business Mailing Address **421 COTTONWOOD PLACE** 421 COTTONWOOD PLACE BOCA RATON, FL 33431 BOCA RATON, FL 33431 02062005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2022825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHREIBER, MONICA A DO NOT WRITE 421 COTTON 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. 107A SIGNATURE. Signature, typed or printed name of registered agent and title il applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS A.Im SCHREIBER, MONICA NAME 421 COTTONWOOD PLACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. 33431 400000224698 02/11/05-80010-805 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE C37Y-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

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AND TYPED OF PRINTED NAME OF RIGHING OFFICER OR DIRECTOR

SIGNATURE:

FILED