

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087246

Entity Name: MSB INTERNATIONAL, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

12221 LEXINGTON PARK DR APT 202
TAMPA, FL 33626

New Principal Place of Business:

7211N DALE MABRY SUITE222
TAMPA, FL 33614

Current Mailing Address:

12221 LEXINGTON PARK DR APT 202
TAMPA, FL 33626

New Mailing Address:

FEI Number: 32-0096680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PAEZ
12221 LEXINGTON PARK DR APT 202
TAMPA, FL 33626

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

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: P () Delete
Name: PAEZ, GALO
Address: JUAN LEON MERA, 546 Y CARRION, PISO 2
City-St-Zip: QUITO, ECUADOR, OC

Title: V () Delete
Name: PIEDAD DE PAEZ, MARIA
Address: JUAN LEON MERA, 546 Y CARRION, PISO 2
City-St-Zip: QUITO, ECUADOR, OC

Title: ST () Delete
Name: PAEZ RODRIGUEZ, AMABLE ENRIQUE
Address: 12221 LEXINGTON PARK DR APT 202
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: AMABLE ENRIQUE PAEZ

ST

05/04/2004

Electronic Signature of Signing Officer or Director

Date