

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000060

Entity Name: MS AMERICA CORP.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4808 NORTH STATE ROAD 7 #206
COCONUT CREEK, FL 33073

New Principal Place of Business:

3050 NW 42 ND AVE
COCONUT CREEK, FL 33066

Current Mailing Address:

4808 NORTH STATE ROAD 7 #206
COCONUT CREEK, FL 33073

New Mailing Address:

3050 NW 42 ND AVE
C-204
COCONUT CREEK, FL 33066

FEI Number: 20-0540448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MARCIO JOSE
4808 NORTH STATE ROAD 7 #206
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SANTOS, MARCIO JOSE
3050 NW 42 ND AVE
C-204
COCONUT CREEK, FL 33066 US

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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOS, MARCIO JOSE
Address: 4808 NORTH STATE ROAD 7 #206
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, MARCIO JOSE
Address: 3050 NW 42 ND AVE C-204
City-St-Zip: COCONUT CREEK, FL 33066

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: MARCIO JOSE SANTOS

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date