2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009669

FILED
Jan 11, 2005
Secretary of State

Entity Name: M. S. B. LAND HOLDINGS, INC.

Current Principal Place of Business:

3440 HOLLYWOOD BLVD #470
HOLLYWOOD, FL 33012

New Principal Place of Business:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020

Current Mailing Address:

3440 HOLLYWOOD BLVD #470
HOLLYWOOD, FL 33012

New Mailing Address:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020

FEI Number: 16-1692168 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCNEW, HUGH
707 NE 195 ST
N MIAMI BCH, FL 33179 US

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: DP ( ) Delete
Name: SAMUELS, BRANDON
Address: 3440 HOLLYWOOD BLVD #470
City-St-Zip: HOLLYWOOD, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: SAMUELS, BRANDON
Address: 1 OAKWOOD BLVD #200
City-St-Zip: HOLLYWOOD, FL 33020

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: BRANDON SAMUELS DP 01/11/2005
Electronic Signature of Signing Officer or Director Date