

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013659

FILED
Mar 19, 2005
Secretary of State

Entity Name: MS GLOBAL BUSINESS CONSULTING, CORP

Current Principal Place of Business:

15771 SW 106 TERRACE
BUILDING 18-203
MIAMI, FL 33196

New Principal Place of Business:

15258 SW 109 STREET
MIAMI, FL 33196

Current Mailing Address:

15771 SW 106 TERRACE
BUILDING 18-203
MIAMI, FL 33196

New Mailing Address:

15258 SW 109 STREET
MIAMI, FL 33196

FEI Number: 05-0594482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, NELSON A
15771 SW 106 TERRACE
BUILDING 18-203
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MORALES, NELSON A
15258 SW 109 STREET
MIAMI, FL 33196 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:

03/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, NELSON A
Address: 15771 SW 106 TERRACE BLDG. 18-203
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, NELSON A
Address: 15258 SW 109 STREET
City-St-Zip: MIAMI, FL 33196

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: NELSON ANDRES MORALES

P

03/19/2005

Electronic Signature of Signing Officer or Director

Date