

P04000011037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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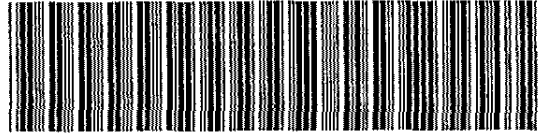
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M S Contracting, Inc.

(Name of corporation)

DOCUMENT NUMBER: P04000111057

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederick S. Stepanek

(Name of contact person)

Accounting Management

(Firm/Company)

117 Centre St., Suite 3

(Address)

Fernandina Beach, FL 32034

(City/state and zip code)

For further information concerning this matter, please call:

Frederick S. Stepanek

(Name of contact person)

at (904)

556 2194

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2004

FREDERICK S. STEPANEK
ACCOUNTING MANAGEMENT
117 CENTRE STREET, SUITE 3
FERNANDINA BEACH, FL 32034

SUBJECT: M S CONTRACTING INC
Ref. Number: P04000111057

We have received your document for M S CONTRACTING INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

The registered agent designated in your document is not an active fictitious name registration according to our records. Such registration is required before your document can be processed. We have enclosed an application for your convenience.

THE ENTITY "ACCOUNTING MANAGEMENT" IS NOT LISTED ON ANY OF OUR RECORDS. PLEASE SPECIFY WHAT TYPE OF ENTITY THIS IS AND MAKE SURE THE NAME IS CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 004A00056438

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: M S Contracting, Inc.
2. The principal office address: 97074 Diamond St., Yulee, FL 32097
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/27/2004 Document number: P04000111057

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Deborah H. Henries

2105 Belvedere Ave.

Fernandina Beach, FL 32034

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

~~Accounting Management~~ PROFIT CORPORATION CONSULTING

117 Centre St., Suite 3

(P.O. Box NOT acceptable)

Fernandina Beach, FL 32034

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X Marc E Smith
(Signature of an officer or director)

Marc E Smith, President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Frederick J. Stipanovich
(Signature of Registered Agent)

September 15, 2004

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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