

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148741

Entity Name: M M S & D, INC.

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

13451 MCGREGOR BLVD
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

13451 MCGREGOR BLVD
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-1856880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE, SUNTRUST CENTER
SUITE 2300
ORLANDO, FL 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

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: TAYLOR, ROBERT M
Address: 1351 MCGREGOR BLVD.
City-St-Zip: FT. MYERS, FL 33919

Title: VSTD () Change (X) Addition
Name: TEN BROEK, ALLEN G
Address: 1351 MCGREGOR BLVD.
City-St-Zip: FT. MYERS, FL 33919

Title: D () Change (X) Addition
Name: HAY, SUZANNE
Address: 103 FOULK ROAD, STE. 200
City-St-Zip: WILMINGTON, DE 19803

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: ROBERT M. TAYLOR

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06/03/2005

Electronic Signature of Signing Officer or Director

Date