

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170164

Entity Name: M & S CONSULTING GROUP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1012 WEST MAIN STREET
LEESBURG, FL 34748

New Principal Place of Business:

427 SOUTH 9TH STREET
LEESBURG, FL 34748

Current Mailing Address:

1012 WEST MAIN STREET
LEESBURG, FL 34748

New Mailing Address:

427 SOUTH 9TH STREET
LEESBURG, FL 34748

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANT, MELODY L
6709 FERN CIRCLE
LEESBURG, FL 34748 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: P () Delete
Name: GANT, MELODY L
Address: 6708 FERN CIRCLE
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: SIWEK, JHONETTE M
Address: 4305 EMMAUS RD
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANT, MELODY L
Address: 6709 FERN CIRCLE
City-St-Zip: LEESBURG, FL 34748

Title: VP (X) Change () Addition
Name: GAFFNEY, SEAN B
Address: 6709 FERN CIRCLE
City-St-Zip: LEESBURG, FL 34748

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: MELODY L. GANT

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date