2005 FOR PROFIT CORPORATION

Feb 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 02-02-2005 90053 026 ***150.00 **DOCUMENT # P06005** 1. Entity Name MSW RESEARCH, INC. Principal Place of Business Mailing Address 1111 MARCUS AVE. 1111 MARCUS AVE. 50009365 MZ 200 MZ 200 NEW HYDE PARK, NY 11042 NEW HYDE PARK, NY 11042 No Chg-P CR2E034 (10/03) 01032005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3409800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees **PCEO** SPIELMAN, HAROLD M NAME STREET ADDRESS 7622 MEED CIRCLE CITY-ST-ZIP LAKE WORTH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP "

394-6000 Daytime Phone #

FILED