2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM **Secretary of State** DOCUMENT # P27765 1. Entity Name MNS OF MIAMI, INC. Principal Place of Business Mailing Address 1450 POYDRAS ST. 1450 POYDRAS ST. **SUITE 1650 SUITE 1650** NEW ORLEANS, LA 70112 NEW ORLEANS, LA 70112 US 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1154207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACE, MARK DO NOT WRITE 3301 CORAL WAY, #L-14 MIAMI, FL 33145 IN THIS SPACE 8. The above named entity suprime 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 registeres name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SOLOMON, GARY N PRES NAME 1450 POYDRAS ST, SUITE 1650 STREET ADDRESS UDDDD00356097 NEW ORLEANS, LA 70112 CITY-ST-ZIP <u>05/04/05-80022-001 150.00</u> TITLE SOLOMON, GARY N. NAME STREET ADDRESS 1450 POYDRAS ST. SUITE 1650 NEW ORLEANS, LA 70112 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 11 2 A S. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 trystee 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 air address, with all other like empowered.

GARM N. SULOMO,

FILED

204-226-2626