

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044229

Entity Name: MSS ASSOC. INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3265 NORTH OCEAN BLVD.
GULF STREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

C/O EVAN B. AZRILIAN
36 WEST 44TH STREET, SUITE 1100
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 65-0428544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MARTIN
3265 NORTH OCEAN BLVD.
GULF STREAM, FL 33483 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: D () Delete
Name: SCHWARTZ, MARTIN
Address: 3265 NORTH OCEAN BLVD.
City-St-Zip: GULF STREAM, FL 33483

Title: S () Delete
Name: AZRILIAN, EVAN B
Address: 36 WEST 44TH STREET, SUITE 1100
City-St-Zip: NEW YORK, NY 10036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN SCHWARTZ

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date