2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093690

Entity Name: MFS APTS. INC

Name:

Address:

City-St-Zip:

GERBER, EDWARD H

3400 GALT OCEAN DR APT PH#2S

FORT LAUDERDALE, FL 33308

FILED Apr 07, 2005 Secretary of State

| • | | | | | |
|---|--|--|---|--|--|
| Current P | rincipal Plac | e of Business: | New Principal Place o | New Principal Place of Business: | |
| PO BOX 5 FT LAUDE | 50369 ERDALE, FL | 33355 | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| PO BOX 5 FT LAUDE | 50369 ERDALE, FL | 33355 | | | |
| FEI Number | : 65-0542933 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| TROXEL, 13400 SW DAVIE, FL The above | 30TH CT 33330 US | | e purpose of changing its registered | office or registered agent, or both, | |
| | e of Florida. | | parpose of onlying to registeres | remote of regional agent, or beat, | |
| SIGNATUI | | | | | |
| Election Car | | nic Signature of Registered A ng Trust Fund Contribution (). | gent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD (TROXEL, SID 13400 SW 30 DAVIE, FL 33 | тн ст | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | HOHULIN, MIC 201 NW 121S | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: | VSD (|) Delete | Title: | () Change () Addition | |

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SIDNEY R. TROXEL PD 04/07/2005