

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067225

Entity Name: M.S.M.S. 5, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1019 5TH ST.
MIAMI BEACH, FL 33139

New Principal Place of Business:

7020 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

407 LINCOLN RD
STE 708
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0610804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINGOLD, LAURENCE ESQ.
10901 S.W. 65TH AVE.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FEINGOLD, LAURENCE ESQ.
407 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

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

01/07/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PULWER, MICHAEL
Address: 1019 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PULWER, MICHAEL
Address: 7020 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: MICHAEL PULWER

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date