

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085861

Entity Name: MSB IMPORTS, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN RD
C-328
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN RD
C-328
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0627018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARILYN BLACK
1800 N.E. 114TH ST.
APT. 1005
NO. MIAMI, FL 33181 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: BLACK, MARILYN
Address: 1800 NE 114 ST, APT 1005
City-St-Zip: N MAIMI, FL

Title: DP () Delete
Name: BLACK, MICHAEL S
Address: 126 NW 106TH ST.
City-St-Zip: MIAMI SHORES, FL 33150

Title: VP () Delete
Name: LENET, MELVILLE C
Address: 43 NE 28TH CT.
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: BLACK, MICHAEL S
Address: 3360 N 46TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: LENET, MELVILLE C
Address: 631 NW 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33309

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: MELVILLE LENET

VP

02/25/2005

Electronic Signature of Signing Officer or Director

_____ Date