
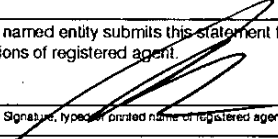
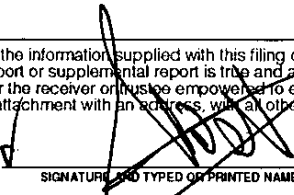


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 27, 2005 8:00 am**  
**Secretary of State**

05-27-2005 90022 025 \*\*\*150.00

DOCUMENT # P97000021001			
1. Entity Name M & S KESEF, INCORPORATED			
Principal Place of Business 11523 S DIXIE HWY PINECREST, FL 33156		Mailing Address 11523 S DIXIE HWY PINECREST, FL 33156	
2. Principal Place of Business 701 Washington Avenue Suite, Apt. #, etc.		3. Mailing Address 701 Washington Ave Suite, Apt. #, etc.	
City & State miami beach, fl.		City & State miami beach, fl	
Zip 33133 Country		Zip 33133 Country	
4. FEI Number 65-0736898		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PETEL, MOSHE 11523 S DIXIE HWY PINECREST, FL 33156		7. Name and Address of New Registered Agent Name ARVIN PELTE Street Address (P.O. Box Number is Not Acceptable) 3250 Mary St. Suite 500 City miami FL Zip Code 33133	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE  ARVIN PELTE		DATE 5/16/05	
SIGNATURE, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D <input type="checkbox"/> Delete	NAME PETEL, MOSHE	TITLE VP/S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 11523 S DIXIE HWY	CITY-ST-ZIP PINECREST, FL 33156	STREET ADDRESS 701 Washington Avenue	CITY-ST-ZIP miami beach, fl 33139
TITLE D <input type="checkbox"/> Delete	NAME SOLOMON, SPURGEON F	TITLE P/T/AS/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 11523 S DIXIE HWY	CITY-ST-ZIP PINECREST, FL 33156	STREET ADDRESS 701 Washington Avenue	CITY-ST-ZIP miami Beach, fl. 3 3139
TITLE O <input type="checkbox"/> Delete	NAME PANON, FELIX	TITLE V.P. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 495 NW 72 AVE APT #407	CITY-ST-ZIP MIAMI, FL 33126	STREET ADDRESS 8065' NW 8th St. UNIT 5	CITY-ST-ZIP MIAMI FL 33126
TITLE <input type="checkbox"/> Delete	NAME	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Delete	NAME	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Delete	NAME	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
12. I hereby 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 trustee 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 an address, with all other like empowered.			
SIGNATURE: 		Moshe Petel Secy 5-16-05 (305) 490-9796	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT


40086076

AFFIDAVIT

Before me the undersigned authority personally appeared Moshe Petel, this 19<sup>th</sup> day of MAY 2005 upon being duly sworn deposes and states as follows:

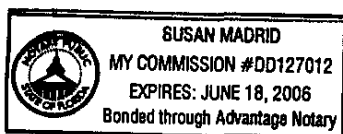
1. The undersigned is an officer and director MS & RE KESEF Corp. under Charter # P97000021001 which changed its address on about the 10<sup>th</sup> day of November 2004 from 11523 South Dixie Highway, Pinecrest, Florida 33156 to 701 Washington Avenue, Miami Beach, Florida 33139.
2. Although we notified the post office of the Company's change of address no notices were forwarded.
3. As a result Affiant did not receive any notification for the annual report for the above corporation for 2005 and only recently realized that the Annual Report was overdue and is now attempting to file this annual report. It was only through inadvertence that the Secretary of State was not immediately notified the Company's change of address and accordingly Affiant requests that the Secretary of State waive any penalty for late filing of the Annual Report.

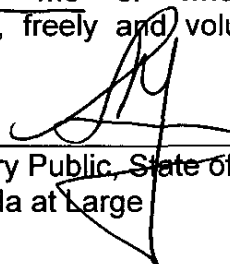
FURTHER AFFIANT SAYETH NAUGHT.

  
 \_\_\_\_\_  
 Moshe Petel

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I **HEREBY CERTIFY** that before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Moshe Petel, who is personally known to me or who provided \_\_\_\_\_ as proof of his identity, freely and voluntarily this 19<sup>th</sup> day of may, 2005.



  
 \_\_\_\_\_  
 Notary Public, State of  
 Florida at Large