2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # P97000053160 1. Entity Name C.M.S.M. CORP. Principal Place of Business Mailing Address 3800 SHIPPING AVE 3800 SHIPPING AVE MIAMI, FL 33146 US MIAMI, FL 33146 US No Chg-P CR2E034 (10/03) 01242005 Applied For 4. FEI Number 65-0772724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SINGER, MICHAEL S DO NOT WRITE 3801 PGA BLVD SUITE 802 IN THIS SPACE PALM BEACH GARDENS, FL 33410 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MOKHER, JOSEPH A JR NAME STREET ADDRESS 3800 SHIPPING AVE CITY-ST-ZIP MIAMI, FL 33146 TITLE NAME MOKHER, SCOTT W STREET ADDRESS 3800 SHIPPING AVE MIAMI, FL 33146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

FILED