2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 25, 2005 8:00 am Secretary of State **DOCUMENT # P97000099300** 05-03-2005 90160 043 ***150.00 1. Entity Name M & S CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 4916 CAMELLIA WAY S 4916 CAMELLIA WAY S 66026422 ST PETERSBURG, FL 33705 ST PETERSBURG, FL 33705 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3487407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCULLOUGH, KEVIN S 4916 CAMELLIA WAY SOUTH DO NOT WRITE ST. PETERSBURG, FL 33705 IN THIS SPACE 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 privated name of registered agers and title if applicable. (NOTE: Registered Agent eigneture required when reinsteeing) DATE \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS nre MCCULLOUGH, KEVIN NAME STREET ADVORESS 4916 CAMELLIA WAY S CITY - ST - 7IP ST PETERSBURG, FL. 33705 . TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-79 MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS C(TY-51-749 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:

O OFFICER OR DIRECTOR

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