

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103453

Entity Name: M & S CONSTRUCTION SERVICES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1141 S.W. 107 WAY
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1141 S.W. 107 WAY
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0880767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, MARY BETH
3901 SR 84 UNIT 305
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

MAZZA, MARY BETH
1141 S.W. 107 WAY
DAVIE, FL 33324 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: MARY BETH MAZZA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAZZA, MARY BETH
Address: 1141 S.W. 107 WAY
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY BETH MAZZA

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date