

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074074

FILED
Jun 30, 2004
Secretary of State

Entity Name: MKS CORP.

Current Principal Place of Business:

48 EAST FLAGLER STREET, PENTHOUSE 104
MIAMI, FL 33131

New Principal Place of Business:

14 ROSE DRIVE
FORT LAUDERDALE, FL 333161012 US

Current Mailing Address:

48 EAST FLAGLER STREET, PENTHOUSE 104
MIAMI, FL 33131

New Mailing Address:

14 ROSE DRIVE
FORT LAUDERDALE, FL 333161012 US

FEI Number: 65-0944686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ.
48 EAST FLAGLER STREET, PENTHOUSE 104
MIAMI, FL 33131

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: MALOVE, STEPHEN L
Address: 48 EAST FLAGLER STREET, PENTHOUSE 104
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KAUFMAN, MICHAEL
Address: 48 EAST FLAGLER STREET, PENTHOUSE 104
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALOVE, STEPHEN L
Address: 14 ROSE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 333161012 US

Title: D (X) Change () Addition
Name: KAUFMAN, MICHAEL R
Address: 14 ROSE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 333161012 US

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: STEPHEN L. MALOVE

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date