2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 20, 2005 08:00 AN Secretary of State

1. Entity Nam	MENT # P9900009388 Ms & LAMP HEADS, INC.			51	eci etai y	oi Stat		
Principal Place 12731 MOOI APT 1 STUDIO CITY,	RPARK ST	tailing Address 973 SEMINOLE WOODS BLVD. SENEVA, FL. 32732						
	The late of the la	The second secon	The second se	05182005	No Chg-P	CR2E034 (10/03)		
DO NOT WRITE IN THIS SPACE				4. FEI Number 58-250		\$8.75 Ac		
	A Name and Address of Compart David	town A sout		J. Continue	0.00000	Fee Requir	ed	
6. Name and Address of Current Registered Agent HENRY, RODNEY 913 SEMINOLE WOODS BLVD. GENEVA, FL 32732				DO NOT WRITE 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 Streature word or plant name of registered agent and life if applicable. NOTE Registered Agent structure required when reinstating) DATE								
Signature, typed or printed name of registered agent and tise if applicable. (NOTE Registered Agent signature required when reinstating) DATE								
FILE NOWIL FEE IS \$550.00 Due by September 7, 2005 9. Election Campaign Finan Trust Fund Contribution.				55.00 May Be Added to Fees				
10. MLE	ÖFFICERS AND DIRE	CTORS						
NAME STREET ADDRESS CITY-ST-ZIP	HENRY, OLIVER 12731 MOORPARK ST STUDIO CITY, CA			7	Hooo	```. \@#\#####\#	-	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	ST HENRY, RODNEY 913 SEMINOLE LEAWOOD BLVD GENEVA, FL 32732				<u>00</u> 000 05/20/03	00367720 5-80002-011	150.00	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		च्या संस्था शहा श				<u> </u>	· · · -	
12. I hereby of indicated of the corchanged.	certify that the information supplied with this on this report or supplemental report is the poralion or the receiver or trustee employers, or on an attachment with an address, with a	illing does not qualify for the exe and accurate and that my signa ad to execute this report as requi all other like empowered.	mption stated in ture shall have the red by Chapter	n Section 119.07(3) the same legal effe 607, Florida Statute	(i), Florida Statutes. I of as if made under o es; and that my name	further certify that the path; that I am an office appears in Block 10	Information er or director or Block 11 if	

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON SIRECTOR

SIGNATURE: