

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05090

FILED
Jan 20, 2004
Secretary of State

Entity Name: M S DEVELOPMENT CORP

Current Principal Place of Business:

340 NE 27 STREET
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

3500 HARBOR CIRCLE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

340 NE 27 STREET
POMPAÑO BEACH, FL 33064

New Mailing Address:

3500 HARBOR CIRCLE
DELRAY BEACH, FL 33483 US

FEI Number: 65-0250582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSA, ROY G.
3500 HARBOR CIRCLE
DELRAY, FL 33483 US

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: DV () Delete
Name: SAINMERVIL, DARMA,
Address: 9179 SW 16TH STREET
City-St-Zip: BOCA RATON, FL

Title: DPS () Delete
Name: MASSA, ROY G.,
Address: 3500 HARBOR CIRCLE
City-St-Zip: DELRAY, FL

Title: T (X) Delete
Name: HEISE, MARTIN P
Address: 943 CLINTMORE RD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: SAINMERVIL, DARMA,
Address: 9179 SW 16TH STREET
City-St-Zip: BOCA RATON, FL

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

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: ROY G MASSA

DPS

01/20/2004

Electronic Signature of Signing Officer or Director

Date