

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30077

Entity Name: FLORIDA MSI, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

5401 NORTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

400 W 11TH STREET
SUITE B
PANAMA CITY BEACH, FL 32401 US

Current Mailing Address:

400 W. 11TH STREET
SUITE C
PANAMA CITY, FL 32401 US

New Mailing Address:

5401 NORTH LAGOON DRIVE
PANAMA CITY BEACH, FL 324018 US

FEI Number: 59-3049882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATHER, JOEL G
8816 NORTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 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: DP () Delete
Name: PRATHER, JOEL G
Address: 8816 NORTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP () Delete
Name: PRATHER, JOEL G
Address: 8816 NORTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S () Delete
Name: PRATHER, JOEL G
Address: 8816 NORTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: T () Delete
Name: PRATHER, JOEL G
Address: 8816 NORTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOEL G PRATHER

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

_____ Date