2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # S57925** 1. Entity Name M & S MARKETING GROUP, INC. Principal Place of Business Mailing Address P. O. BOX 19541 P. O. BOX 19541 WEST PALM BEACH, FL 33416 WEST PALM BEACH, FL 33416 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0267211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MATYSKIEL, ROBERT E. 2525 OLD OKEECHOBEE ROAD, #11 WEST PALM BEACHC, FL 33409 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS:\$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MATYSKIEL, ROBERT E. NAME STREET ADDRESS 2525 OLD OKEECHOBEE ROAD, #11 WEST PALM BEACH, FL City-St-7IP -- U00000354340 05/03/05-80104-004 150.00 VΡ TITLE STARK, JOSEPH E. NAME 2525 OLD OKEECHOBEE ROAD, #11 STREET ADDRESS WEST PALM BEACH, FL CITY - ST - ZIP S TITLE MATYSKIEL, LORI A. NAME 2525 OLD OKEECHOBEE RD, #11 STREET ADORESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL IN THIS SPACE TITLE STARK, MICHELLE 2525 OLD OKEECHOBEE ROAD, #11 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 thermy 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 Justee of powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

SIGNATURE

changed, or on an attack

STREET ADDRESS