2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V02556 M.S.C.I. HOLDINGS, INC. Principal Place of Business Mailing Address 156 KEY HEIGHTS DRIVE 156 KEY HEIGHTS DRIVE TAVERNIER, FL 33070 TAVERNIER, FL 33070 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0303558 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GOLDFINGER, DAVID A. DO NOT WRITE 156 KEY HEIGHTS DRIVE TAVERNIER, FL 33070 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 Signatura, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE GOLDFINGER, DAVID A NAME U00000162565 STREET ADDRESS 156 KEY HTS DRIVE 05/14/04-80004-014 150.00 C27Y- ST-78P TAVERNIER, FL ST TITLE GOLDFINGER, TOBY NAME STREET ADDRESS 156 KEY HTS DRIVE TAVERNIER, FL CITY-ST-ZIP TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

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 that my 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 trust as exposmed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURES SIGNATURES OF PROJECT NAME OF SHORTH OFFICER OR DIRECTO

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

X 6/9/00/X 352-93 T6

FILED

Jun 14, 2004 08:00 AM