

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31139

Entity Name: M & S, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4969 NW 115TH WAY
POMPANO BEACH, FL 33076 US

New Principal Place of Business:

12801 WEST SUNRISE BLVD
F709
SUNRISE, FL 33323 US

Current Mailing Address:

4969 NW 115TH WAY
POMPANO BEACH, FL 33076 US

New Mailing Address:

581 NW 65TH AVENUE
PLANTATION, FL 33317 US

FEI Number: 65-0404538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELSTEIN, MITCH
9561 NW 11 ST
SUITE 300
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KURZWEIL, DANIEL
581 NW 65TH AVENUE
PLANTATION, FL 33317 US

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: DANIEL KURZWEIL

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADELSTEIN, MITCH
Address: 9561 NW 11TH ST
City-St-Zip: PLANTATION, FL

Title: VPDS () Delete
Name: WIDELITZ, SCOTT
Address: 4969 NW 115 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T () Delete
Name: TANNENBAUM, ROSS
Address: 10520 PARIS ST.
City-St-Zip: COOPER CITY, FL 33026

Title: S () Delete
Name: RAFAEL, RUSSELL
Address: 107 BRIARCLIFF DR.
City-St-Zip: MORGANVILLE, NJ 07751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WIDELITZ, SCOTT
Address: 4969 NW 115 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TS (X) Change () Addition
Name: KURZWEIL, DANIEL
Address: 581 NW 65TH AVENUE
City-St-Zip: PLANTATION, FL 33317

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: DANIEL KURZWEIL

S

04/30/2005

Electronic Signature of Signing Officer or Director

Date