2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004
Secretary of State

DOCUMENT# P03000107291

Entity Name: FOSTER, JONES & MASON INC.

Current Principal Place of Business:

11560 N W 29 ST.
SUNRISE, FL 33323 US

New Principal Place of Business:

10240 NW 46 ST
SUNRISE, FL 33351 US

Current Mailing Address:

11560 N W 29 ST.
SUNRISE, FL 33323 US

New Mailing Address:

10240 NW 46 ST
SUNRISE, FL 33351 US

FEI Number: 61-1457639 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HAWKINS, JOSEPH E
11560 N W 29 ST
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HAWKINS, JOSEPH E
10240 NW 46 ST
SUNRISE, FL 33351 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: JOSEPH E HAWKINS 04/05/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HAWKINS, JOSEPH E
Address: 11560 N W 29 ST
City-St-Zip: SUNRISE, FL 33323 US

Title: VP ( ) Delete
Name: KING, MARTIN
Address: 11560 N W 29 ST
City-St-Zip: SUNRISE, FL 33323 US

Title: T ( ) Delete
Name: KING, LAURENCE
Address: 11560 N W 29 ST
City-St-Zip: SUNRISE, FL 33323 US

Title: S ( ) Delete
Name: HAWKINS, DIANE L
Address: 11560 N W 29 ST
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S, T (X) Change ( ) Addition
Name: KING, LAURENCE
Address: 11560 N W 29 ST
City-St-Zip: SUNRISE, FL 33323 US

Title: VP (X) Change ( ) Addition
Name: HAWKINS, DIANE L
Address: 11560 N W 29 ST
City-St-Zip: SUNRISE, FL 33323 US

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: JOSEPH E HAWKINS P 04/05/2004
Electronic Signature of Signing Officer or Director Date