2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 19, 2005 08:00 AM **DOCUMENT # 583637 Secretary of State** 1. Entity Name MASS-GLOBAL, INC. Principal Place of Business Mailing Address 2678 MEADWOOD DRIVE WESTON FL 33332 PO BOX 267536 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-1864502 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, ARCHIE Street Address (P.O. Box Number is Not Acceptable) 2678 MEADÓW DR FORT LAUDERDALE FL 33332 City Zip Code 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 Signature, typed or printed name of registered agent and tifle if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST ☐ Change ☐ Addition TITLE Detete TITLE RODRIGUEZ, ARCHIE //00000269697 03/19/05-80021-018 150.00 NAME NAME 2678 MEADOWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33332 CITY-ST-ZIP Delete HILE ☐ Change Addition TITLE NAME RODRIGUEZ, SYLVIA STREET ADDRESS 2678 MEADOWOOD DRIVE STREET ADORESS CITY - ST - ZIP FT. LAUDERDALE FL 33332 CHY-ST-7/P Addition Delete Tritt ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELTY-ST-ZIP HILE Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete шь NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trustee empowered 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 appears, with attother like empowered.

SIGNATURE: \_

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/05 154) 385-2768