2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006576

Entity Name: MAS ENTERPRISE GROUP INC. (NY)

FILED Apr 21, 2005 Secretary of State

| | | TERRITOR SINGSF IIVS. (IVI) | | | | |
|---|---|--------------------------------|---|---|--|--|
| Current P | rincipal Place | e of Business: | New Princ | New Principal Place of Business: | | |
| | ON AVE., SUI ⁻ EAD, NY 1155 | | SUITE 111 | 16482 NW 16TH STREET SUITE 111 PEMBROKE PINES, FL 33028 New Mailing Address: | | |
| Current N | lailing Addre | ss: | New Maili | | | |
| | ON AVE., SUI ⁻ EAD, NY 1155 | | | | | |
| FEI Number | : 11-3453207 | FEI Number Applied For () | FEI Number Not App | licable () | Certificate of Status Desired () | |
| Name and | l Address of (| Current Registered Agent: | Name and | Address o | f New Registered Agent: | |
| 3375-C CA | BINS & ASSO APITAL CIRCL SSEE, FL 323 | E NE | | | | |
| | named entity e of Florida. | submits this statement for the | purpose of changing | its registered | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | | |
| | Electro | nic Signature of Registered Ag | jent | | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | | |
| OFFICER | S AND DIREC | TORS: | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | | |
| Title: Name: Address: City-St-Zip: | SALKEY, MAR 16482 NW 16T | | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SALKEY, CHAI 16482 NW 16T | | Title: Name: Address: City-St-Zip: | V WISDOM, FI 5 MCCLALLI ROOSEVEL | | |
| Title: Name: Address: City-St-Zip: | C (X SLAKEY, ERR 3 FREDERICK FLORAL PARK | AVENUE | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (X WISDOM, FAL 5 MCCLALLEN ROOSEVELT, | I PLACE | Title: Name: Address: City-St-Zip: | | () Change () Addition | |

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: MARK A. SALKEY P 04/21/2005