2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 8:00 am Secretary of State DOCUMENT # M82474 1. Entity Name 05-03-2004 90448 044 ***150.00 J & B MASON, INC. Principal Place of Business Mailing Address 2100 CONSTITUTION BLVD. PO BOX 342 TANTOOND SUITE 2 VENICE FL 34284-0342 SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FE! Number 65-0058843 Not Applicable Country Ζiρ Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert. T BOONE, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 1001 AVENIDA DEL CIRCO VENICE FL 34285 W. Venice AUC. 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 title if applicable. (NOTE: Registered Agent signatura required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME MASON, WILLIAM E. NAME 1001 AVENIDA DEL CIRCO. STREET ADDRESS STREET ADDRESS 341 w. UENICE AUE VENICE FLT CITY-ST-ZIF CITY-ST-ZIP DENICE FL. 34285 TITLE SD Delete TITLE Change Addition MASON, JEAN G. NAME STREET ADDRESS 1001 AVENIDA DEL CIRCO STREET ADDRESS BYI W. UENICE AUE. CITY-ST-ZIP VENICE FL CITY-ST-ZIP TITLE TD Delete TITLE ___Change __ ■ Addition NAME HAWKINS, ALAN MAME 341 W. VENICE AUE. STREET ADDRESS 1001 AVENIDA DEL CIRCO STREET ADDRESS CITY-ST-ZIP VENICE PL CITY-ST-ZIP UENICE, FL. 34284. TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 address, with all other like empowered.

FILED