2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 09, 2005 08:00 AM DOCUMENT # M82474 **Secretary of State** 1. Entity Name J & B MASON, INC. Principal Place of Business Mailing Address 2100 CONSTITUTION BLVD. PO BOX 342 VENICE, FL 34284-0342 US SUITE 2 SARASOTA, FL 34231 US 03062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0058843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KLING, ROBERT T JR DO NOT WRITE 341 WEST VENICE AVE. VENICE, FL 34285 IN THIS SPACE 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 it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. IIILE MASON, WILLIAM E. NAME 341 WEST VENICE AVE. STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 U00000256300 03/09/05-80009-025 150.00 TITLE NAME MASON, JEAN G. STREET ADDRESS 341 WEST VENICE AVE. CITY-ST-ZIP VENICE, FL 34285 TITLE HAWKINS, ALAN NAME STREET ADDRESS 341 WEST VENICE AVE. DO NOT WRITE CITY-ST-ZIP VENICE, FL 34285 ME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP me NAME

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.

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STREET ADDRESS