

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002396

FILED
Apr 20, 2005
Secretary of State

Entity Name: MAS, INC

Current Principal Place of Business:

1208 FOXRIDGE PLACE
MELBOURNE, FL 32940 US

New Principal Place of Business:

597 HAVERTY COURT
SUITE 80
ROCKLEDGE, FL 32955 US

Current Mailing Address:

1208 FOXRIDGE PLACE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-3510461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL A
1208 FOXRIDGE PLACE
MELBOURNE, FL, FL 32940 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, MICHAEL A MR.
Address: 1208 FOXRIDGE PLACE
City-St-Zip: MELBOURNE, FL 329406428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A. SMITH

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date