

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104833

FILED
Jan 28, 2005
Secretary of State

Entity Name: MAS TRANSPORTATION GROUP, INC.

Current Principal Place of Business:

951 NW 11TH CT
BOCA RATON, FL 334862223

New Principal Place of Business:

2494 WESTMONT LANE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

951 NW 11TH CT
BOCA RATON, FL 334862223

New Mailing Address:

2494 WESTMONT LANE
ROYAL PALM BEACH, FL 334116136 US

FEI Number: 65-1050944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIN, STEVEN
951 NW 11TH CT
BOCA RATON, FL 334862223 US

Name and Address of New Registered Agent:

WEIN, STEVEN
2494 WESTMONT LANE
ROYAL PALM BEACH, FL 334862223 US

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: STEVEN WEIN

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: WEIN, STEVEN P/S
Address: 951 NW 11TH COURT
City-St-Zip: BOCA RATON, FL 33486 US

Title: MRS (X) Delete
Name: WEIN, MICHELE A V
Address: 951 NW 11TH COURT
City-St-Zip: BOCA RATON, FL 33486 US

Title: MRS () Delete
Name: EPSTEIN, CAROLINE L T
Address: 2494 WESTMONT LANE
City-St-Zip: ROYAL PALM BEACH,, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WEIN, STEVEN P/S
Address: 2494 WESTMONT LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

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

SIGNATURE: STEVEN WEIN

P/S

01/28/2005

Electronic Signature of Signing Officer or Director

Date