2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000011260

MASTONE CONSULTING, INC.

Mailing Address

Principal Place of Business 2962 WILLOW BAY TERR CASSELBERRY, FL 32707

SIGNATURE:

2962 WILLOW BAY TERR CASSELBERRY, FL 32707

FILED Apr 02, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02242004 No Chg-P CR2E034 (10/03)

Applied For 4. FEI Number 59-3696220 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

roy

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

 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 Repudies printed name of regists and title 4 applicable RNOTE Registered Agent signature argued when reliated age. OATE					
	E NOW!!! FEE IS \$150.00 ny 1, 2004 Fee will be \$550.00	Clection Campaign Fit Trust Fund Contribution		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY ST ZIP	D THOMAS, TONY P 2962 WILLOW BAY TERR CASSELBERRY, FL 32707				000000101520
TITLE KAME STREET ADDRESS CITY ST ZIP	T THOMAS, ANGELA M 2962 WILLOW BAY TERRACE CASSELBERRY, FL 32707				04/02/04-80016-012 150.00
RITLE RAME STREET ADDRESS CITY-ST-ZIP	P THOMAS, TONY 2962 WILLOW BAY TERR CASSELBERRY, FL 32707			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY ST ZIP	S THOMAS, ANGELA M 2962 WILLOW BAY TERRACE CASSELBERRY, FL 32707			IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TOTAL KAME STREET ADDRESS CITY ST ZIP					
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, Tairther certify that the information indicated on this report or supplemental year of its 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 truestee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 if changed, or on an attachment with an address, with all other tike empowered.					