2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000011260 02-21-2005 90070 004 ***150.00 MASTONE CONSULTING, INC. Principal Place of Business Mailing Address 40013697 2962 WILLOW BAY TERR 2962 WILLOW BAY TERR CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01032005 Chg-P CR2E034 (10)/03) Applied For City & State City & State 4. FEI Number 59-3696220 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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 Fiorida, I am familiar with and faccept the obligations of registered agent SIGNATURE_ Signature, typed or protect halter of registered agent And the Coopscapte. (NOTE: Registered Agent argenture required when recently) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. De'ete ☐ Change Addition TITLE THOMAS, TONY P NAME STREET ADDRESS 2962 WILLOW BAY TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE De ete ΠħF ☐ Change Addition THOMAS, ANGELA M HAME NAME STREET ADDRESS STREET ADDRESS 2962 WILLOW BAY TERRACE CITY-ST-ZIP CASSELBERRY, FL 32707 CITY ST-ZIP Delete RTLE Change ☐ Addition TITLE THOMAS, TONY Thomas, Teny P. STREET ADDRESS 2962 WILLOW BAY TERR STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 CITY ST-ZIE ☐ Defete TITLE ☐ Charge Addition TITLE THOMAS, ANGELA M HAME NAME STREET ADDRESS 2962 WILLOW BAY TERRACE STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 CITY - ST - ZIP TITLE ☐ Delete TETLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUV-ST-7P Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 supplied in the state 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 of 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.

Feb 21, 2005 8:00 am