2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 25, 2005 08:00 AM **Secretary of State DOCUMENT # P01000034534** 1. Entity Name CAIN, MASON & COMPANY, INC Principal Place of Business Mailing Address 3410 NOBLE AVE 606 SW 36TH ST PALM CITY, FL 34990 PALM CITY, FL 34990 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1086885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAIN, MATTIE F DO NOT WRITE 3410 NOBLE AVE PALM CITY, FL 34990 IN THIS SPACE 3. 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. Signatule, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME CAIN, MATTIE F U00000328616 04/25/05-80081-018 150.,00 STREET ADDRESS 3410 NOBLE AVE CITY-ST-ZIP PALM CITY, FL 34990 TITLE CAIN, ROY A STREET ADDRESS 3410 NOBLE AVE CITY-ST-7/P PALM CITY, FL 34990 TITLE MASON, DAVID 2828 SE NORMAND ST STREET ADDRESS DO NOT WRITE CRY-ST-ZIP STUART, FL 34997 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR