2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 19, 2004 8:00 am **Secretary of State** DOCUMENT # P01000110232 1. Entity Name 03-19-2004 90047 040 ***150.00 MAS CONSULTANTS, INC. Principal Place of Business Mailing Address 1449 KELSO BOULEVARD WINDEMERE FL 34786 1449 KELSO BOULEVARD 54020049 WINDEMERE FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (11/03) 4. FEI Number City & State ity & State Applied For 59-3760556 Not Applicable Country USA \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATRICK M. BURNS, CPA, PA Street Address (P.O. Box Number is Not Acceptable) 1516 EAST HILLCREST STREET **SUITE # 307** ORLANDO FL 32803 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME MURBACH, ROGER S NAME 1449 KELSO BOULEVARD STREET ADDRESS STREET ADDRESS WINDEMERE FL 34789 CiTY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE APPELBLATT, STEVE NAME NAME STREET ADDRESS 838 BRIGHTWATER CIRCLE STREET ADDRESS CITY-ST-ZIP MAITLAND FL 32751 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME STOCKTON, EDWARD NAME STREET ADDRESS 9062 POINT CYPRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32836 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 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 eath; that I am an officer or director of the corporation or the receiver or trustee approximation or the receiver d, or on an attachment with an ad-SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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