2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000027547

1. Entity Name
MAS CONSULTING GROUP INC.



FILED Mar 19, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

13261 SW 44TH STREET MIAMI, FL 33175

13261 SW 44TH STREET MIAMI, FL 33175



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (10/03) 03112004

4. FEI Number 65-0434421

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORONADO, NESTOR

DO NOT WRITE

7360 CORAL WAY SUITE 21 M!AMI, FL 33155 8. The above named entity submits this statement for the purpose of changing its registere the obligations of registered agent. SIGNATURE			IN THIS SPACE	
) Fill	Signature, typed or printed name of registered agont and title if E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	applicable. (NOTE, Registered Agent signature 9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	DATE
TIRLE NAME STREET ADDRESS CHY-SI-IP	OFFICERS AND DIREC PSD SANCHEZ, MARIA E 13261 SW 44TH STREET MIAMI, FL 33175	TORS		U00000092455 03/19/04-80009-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SANCHEZ, MARIA E 13261 SW 44TH STREET MIAMI, FL 33175			
TRILE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: YOUND E SOUL BURNETOR DIRECTOR