2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P02000027724** 1. Entity Name 05-03-2004 90654 020 ***150 00 MJG/MAS ENTERPRISES, INC. Principal Place of Business Mailing Address 2095 W FAIRBANKS AVE 1300 BUCKINGHAM ROAD WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address 1980 W FAIRBANKS AVE Suite, Apt. #, etc. 04292004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For WINTER PARK 04-3617870 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired ORANGE 327**89** 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUNDBERG, MARCIA A 1300 BUCKINGHAM ROAD Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 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. Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Chance ■ Addition SUNDBERG, MARCIA A MALLE NAME 1300 BUCKINGHAM ROAD STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete Change | GOSIK, MELISSA J NAME NAME 1300 BUCKINGHAM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TELLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-7IP 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. MARCIA SUNDBERG 4/28/04 407-622 SIGNATURE: SHOW AT LINE AND TYPED OF PRINTED MANS OF SIGNING OFFICER

FILED