2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000040530

1. Entity Name MASS,OP., INC.



FILED
Apr 02, 2004 08:00 AM
Secretary of State

Principal Place of Business

222 LAKEVIEW AVENUE SUITE 160 - 263 WEST PALM BEACH, FL 33401 Mailing Address

222 LAKEVIEW AVENUE SUITE 160 - 263 WEST PALM BEACH, FL 33401

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02052004 No Chg-P CR2E034 (10/03)

4. FEt Number
02-0584821 Applied For
Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHMIDT, HENRY E 222 LAKEVIEW AVE. SUITE 160-263 WEST PALM BEACH, FL 3: DO NOT WRITE IN THIS SPACE

| WEST PALM BEACH, FL 33401 | | | IN THIS SPACE | | | |
|---|--|---|----------------|--------------------------------|---|--|
| | named entity submits this statement for the pions of registered agent | Lurpose of changing its registered | d office or i | egistered agent, or both, | in the State of Florida. I am familiar with, and accept | |
| SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent age | | | Agent aignatur | s required when reinstating) | DATE | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financ Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | TORS | | | ····· | |
| TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP | PSTD SCHMIDT, HENRY E 222 LAKEVIEW AVENUE SUITE 160 WEST PALM BEACH, FL 33401 | | | | U30000101837 04/02/04-60029-821 150.0 | |
| TITLE NAME STREET ADDRESS CITY ST ZIP | | | | DO NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN T | HIS SPACE | |
| TITLE NAME STREET ADDRESS LITY 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 suppliemental 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 attachimentwith an address, with all other like ampowered.

SIGNATURE:

NAME STREET ADORESS CITY ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTO

Henry I Schmidt 3

Daylime Phone