

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056290

Entity Name: MASTCAR II, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

27790 SO TAMIAMI TR
BONITA SPRINGS, FL 34134

New Principal Place of Business:

310 23RD ST NW
NAPLES, FL 34120 US

Current Mailing Address:

27790 SO TAMIAMI TR
BONITA SPRINGS, FL 34134

New Mailing Address:

310 23RD ST NW
NAPLES, FL 34120 US

FEI Number: 27-0013778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, DOUGLAS L
2335 TAMIAMI TRAIL NORTH, SUITE 308
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAST, RICHARD JR
Address: 27790 SO TAMIAMI TR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: MAST, PATMCIA L
Address: 27790 SO TAMIAMI TR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA L MASTANDREA

VP

01/28/2004

Electronic Signature of Signing Officer or Director

Date