

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060081

Entity Name: MAS VENTURES, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

50 SURFSONG LANE BOX 101
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

50 SURFSONG LANE
BOX 101 (OFFICE A)
MIRAMAR BEACH, FL 32550

Current Mailing Address:

50 SURFSONG LANE BOX 101
MIRAMAR BEACH, FL 32550

New Mailing Address:

50 SURF SONG LANE
BOX 101 (OFFICE A)
MIRAMAR BEACH, FL 32550

FEI Number: 01-0730080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MELISSA E
50 CORTE PALMA
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SASSANO, RONALD L
50 SURF SONG LANE
UNIT C-408
MIRAMAR BEACH, FL 32550 US

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: RONALD L. SASSANO

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SASSANO, MICHAEL A III
Address: 50 SURFSONG LANE PENTHOUSE A
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SASSANO, MICHAEL A III
Address: 50 SURFSONG LANE PENTHOUSE A
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D,VP () Change (X) Addition
Name: SASSANO, RONALD L
Address: 50 SURF SONG LANE, UNIT C-408
City-St-Zip: MIRAMAR BEACH, FL 32550

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: RONALD L. SASSANO

VP

02/11/2004

Electronic Signature of Signing Officer or Director

Date