2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2004 8:00 am **Secretary of State** DOCUMENT # P02000085896 05-06-2004 90179 014 ***150.00 1. Entity Name MOONLIGHT MASONS, INC. Principal Place of Business Mailing Address 17245 NW 9 COURT 17245 NW 9 COURT 24072093 MIAMI, FL 33169 MIAMI, FL 33169 No Chg-P 04272004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0794731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ≈ 6. Name and Address of Current Registered Agent ROSENS, WINSTON DO NOT WRITE 17245 NW 9 COURT MIAMI, FL 33169 IN THIS SPACE 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. Signature, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NaME ROSE, WAYNE STREET ADDRESS 17245 NW 9 COURT CITY-ST-ZIP MIAMI, FL 33169 TITLÈ ROSE, WINSTON NAME STREET ADDRESS 17245 NW 9 COURT CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING

FILED