

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130510

Entity Name: MASSET PROPERTIES, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

3300 N UNIVERSITY DR STE 908
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3300 N UNIVERSITY DR STE 908
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 56-2306104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASCONCELLOS, ALOYSIO
8628 VIA ANCHO RD
BOCA RATON, FL 33433 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: D () Delete
Name: CARDOSO, OCTAVIO
Address: 3300 N UNIVERSITY DR STE 908
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: VASCONCELLOS, ALOYSIO
Address: 3300 N UNIVERSITY DR STE 908
City-St-Zip: CORAL SPRINGS, FL 33065

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: OCTAVIO CARDOSO

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date