

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132674

FILED
Apr 26, 2004
Secretary of State

Entity Name: MASIRO CAPITAL MARKETS, INC.

Current Principal Place of Business:

907 PADDOCK BLUC DR
104
BRANDON, FL 33511

New Principal Place of Business:

9715 LORRAYNE RD.
RIVERVIEW, FL 33569

Current Mailing Address:

907 PADDOCK BLUC DR
104
BRANDON, FL 33511

New Mailing Address:

9715 LORRAYNE RD.
RIVERVIEW, FL 33569

FEI Number: 65-1164774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLTER, RUSSELL W
907 PADDOCK BLUC DR
104
BRANDON, FL 33511

Name and Address of New Registered Agent:

WOLTER, RUSSELL W
9715 LORRAYNE RD.
RIVERVIEW, FL 33569

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: RUSSELL W. WOLTER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLTER, RUSSELL
Address: 907 PADDOCK CLUB DR # 104
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOLTER, RUSSELL
Address: 9715 LORRAYNE RD.
City-St-Zip: RIVERVIEW, FL 33569

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: RUSSELL W. WOLTER

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date