

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132978

FILED
Sep 17, 2004
Secretary of State

Entity Name: MOBILE ADVERTISING SOLUTIONS, INC.

Current Principal Place of Business:

8490 W. HILLSBOROUGH AVENUE, #230
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5568 HARBORSIDE DR
TAMPA, FL 33615

New Mailing Address:

FEI Number: 15-7646614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, ROBERT
5568 HARBORSIDE DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HIGHWAY
TAMPA, FL 33634 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: CARL T. WATKINS

09/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STUART, ROBERT
Address: 8490 W. HILLSBOROUGH AVENUE, #230
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT STAURT

D

09/17/2004

Electronic Signature of Signing Officer or Director

Date