

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050041

FILED
Jan 11, 2004
Secretary of State

Entity Name: GAZZ-MASON ENTERPRIZES, INC.

Current Principal Place of Business:

1479 NAUTILUS DRIVE
NAVARREE, FL 32566

New Principal Place of Business:

1479 NAUTILUS DRIVE
NAVARREE, FL 32566 US

Current Mailing Address:

1479 NAUTILUS DRIVE
NAVARREE, FL 32566

New Mailing Address:

1479 NAUTILUS DRIVE
NAVARREE, FL 32566 US

FEI Number: 57-1168291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON-GAZZILLO, MARSHA G
1479 NAUTILUS DRIVE
NAVARREE, FL 32566

Name and Address of New Registered Agent:

MASON-GAZZILLO, MARSHA G
1479 NAUTILUS DRIVE
NAVARREE, FL 32566 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:

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASON-GAZZILLO, MARSHA G
Address: 1479 NAUTILUS DRIVE
City-St-Zip: NAVARREE, FL 32566

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASON-GAZZILLO, MARSHA G
Address: 1479 NAUTILUS DRIVE
City-St-Zip: NAVARREE, FL 32566 US

Title: PRES () Change (X) Addition
Name: GAZZILLO, GARY A
Address: 1479 NAUTILUS DRIVE
City-St-Zip: NAVARRE, FL 32566 US

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: MARSHA G.MASON-GAZZILLO

DIR

01/11/2004

Electronic Signature of Signing Officer or Director

Date