

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108219

FILED  
Jan 31, 2005  
Secretary of State

Entity Name: MASON & MASON FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

3908 DANA SHORES DRIVE  
TAMPA, FL 33634

## New Principal Place of Business:

8370 W HILLSBOROUGH AVE  
SUITE 204  
TAMPA, FL 33615

## Current Mailing Address:

3908 DANA SHORES DRIVE  
TAMPA, FL 33634

## New Mailing Address:

5813 CRUISER WAY  
TAMPA, FL 33615

FEI Number: 20-0269694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATERS, CODY W  
501 E KENNEDY BLVD  
SUITE 1700  
TAMPA, FL 33602 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: MASON, REGINALD G  
Address: 3908 DANA SHORES DR  
City-St-Zip: TAMPA, FL 33634

Title: D ( ) Delete  
Name: MASON, JENNIFER L  
Address: 3908 DANA SHORES DR  
City-St-Zip: TAMPA, FL 33634

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MASON, REGINALD G  
Address: 5813 CRUISER WAY  
City-St-Zip: TAMPA, FL 33615

Title: D (X) Change ( ) Addition  
Name: MASON, JENNIFER L  
Address: 5813 CRUISER WAY  
City-St-Zip: TAMPA, FL 33615

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: JENNIFER MASON

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date