

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 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