

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096487

Entity Name: MASON'S CRANE SERVICE, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

31690 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

31690 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982 US

New Mailing Address:

P O BOX 512535
PUNTA GORDA, FL 339512535 US

FEI Number: 20-1305995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HOWE, MARY M
6237 GEWANT BLVD
PUNTA GORDA, FL 33982 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: MARY M. HOWE

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PACE, MASON E
Address: 31690 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: D () Delete
Name: HOWE, MARY M
Address: 6237 GEWANT BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY M. HOWE

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date