

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126964

Entity Name: MASITAS ENTERPRISES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4241 ROTHERHAM CT.
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4241 ROTHERHAM CT.
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-1626491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMBO, MARIA M
874 CRESTRIDGE CIRCLE
TARPON SPRINGS, FL 34688 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: P () Delete
Name: MARTON, MANUEL
Address: 4241 ROTHERHAM CT.
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: POMBO, MARIA M
Address: 874 CRESTRIDGE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: SEC () Delete
Name: MENENDEZ, MARIA I
Address: 4241 ROTHERHAM CT.
City-St-Zip: PALM HARBOR, FL 34685

Title: TREA () Delete
Name: MENENDEZ, MARIA I
Address: 4241 ROTHERHAM CT.
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIA I MENENDEZ

SEC

04/26/2005

Electronic Signature of Signing Officer or Director

Date