

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132131

Entity Name: MASS PROJECTS CORP

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1618 NW 7TH AVE STE 1
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1618 NW 7TH AVE STE 1
MIAMI, FL 33136

New Mailing Address:

FEI Number: 20-1857867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MASS, JAVIER
1618 NW 7TH AVE
STE 1
MIAMI, FL 33136 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: JAVIER MASS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CRUZ, JAVIER MASS
Address: 1618 NW 7TH AVE STE 1
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAVIER MASS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date