

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142914

Entity Name: MASON EDWARD, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

136 PRESERVE DR.
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

10233 OKEECHOBEE BLVD.
SUITE B9
WEST PALM BCH, FL 33411

Current Mailing Address:

136 PRESERVE DR.
ROYAL PALM BCH, FL 33411

New Mailing Address:

10233 OKEECHOBEE BLVD.
SUITE B9
WEST PALM BCH, FL 33411

FEI Number: 20-1756559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, SCOTT L ESQ.
505 S. FLAGLER DR., SUITE 1100
W. PALM BCH, FL 33401 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: SCHUKAL, CHARLENE M
Address: 136 PRESERVE DR.
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: D () Delete
Name: CAPANO, NANCY
Address: 10746 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHUKAL, CHARLENE M
Address: 114 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BCH, FL 33411

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: NANCY CAPANO

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date