

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157636

Entity Name: MAS OF CLEARWATER, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

12653 PINEFOREST WAY E
LARGO, FL 33773

New Principal Place of Business:

2836 WATERS EDGE ROAD
PALM HARBOR, FL 34685

Current Mailing Address:

12653 PINEFOREST WAY E
LARGO, FL 33773

New Mailing Address:

2836 WATERS EDGE ROAD
PALM HARBOR, FL 34685

FEI Number: 20-1982811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, GLENN
12653 PINEFOREST WAY E
LARGO, FL 33773 US

Name and Address of New Registered Agent:

STEWART, GLENN
2836 WATERS EDGE ROAD
PALM HARBOR, FL 34685 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: GLENN STEWART

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, GLENN
Address: 12653 PINEFOREST WAY E
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: STEWART, ANNMARIE
Address: 12653 PINEFOREST WAY E
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEWART, GLENN
Address: 2836 WATERS EDGE ROAD
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Change () Addition
Name: STEWART, ANNMARIE
Address: 2836 WATERS EDGE ROAD
City-St-Zip: PALM HARBOR, FL 34685

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: GLENN STEWART

D

02/24/2005

Electronic Signature of Signing Officer or Director

Date