

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037401

FILED
Apr 26, 2004
Secretary of State

Entity Name: MASON MARINE PRODUCTS, INC.

Current Principal Place of Business:

112 EDWARD CIRCLE
VALPARAISO, FL 32580 US

New Principal Place of Business:

Current Mailing Address:

909 MAR WALT DR
STE 1014
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3184337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
909 MAR WALT DR.
SUITE 1014
FT. WALTON BEACH, FL 32547 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: VD () Delete
Name: MASON, DAVID R SR.
Address: 314 WASHINGTON AVE
City-St-Zip: VALPARAISO, FL

Title: DPC () Delete
Name: MASON, DAVID R JR.
Address: 426 EDGE AVE
City-St-Zip: VALPARAISO, FL

Title: ST () Delete
Name: MASON, DEBORAH J
Address: 426 EDGE AVE
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MASON, DAVID R SR.
Address: 7 HIDDENCOVE CIR.
City-St-Zip: VALPARAISO, FL 32580

Title: DPC (X) Change () Addition
Name: MASON, DAVID R JR.
Address: 112 EDWARD CIR.
City-St-Zip: VALPARAISO, FL 32580

Title: ST (X) Change () Addition
Name: MASON, DEBORAH J
Address: 112 EDWARD CIR
City-St-Zip: VALPARAISO, FL 32580

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: DAVID R MASON JR.

DPC

04/26/2004

Electronic Signature of Signing Officer or Director

Date