

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036642

FILED
Jan 13, 2004
Secretary of State

Entity Name: MASON AVENUE MEDICAL, INC.

Current Principal Place of Business:

801 BEVILLE RD #202
S DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

801 BEVILLE RD #202
S DAYTONA, FL 32119

New Mailing Address:

FEI Number: 65-0599157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID
23462 PATERA AVENUE
PORT CHARLOTTE, FL 33980 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: DS () Delete
Name: GOLDSTEIN, DAVID
Address: 23462 PATERA AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: DP () Delete
Name: ADDAMS, ROBERTA
Address: 801 BEVILLE RD #202
City-St-Zip: S DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID GOLDSTEIN

DS

01/13/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date