

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008112

Entity Name: MAS HOLDING COMPANY, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

15151 N.W. 99TH ST.
STE B
ALACHUA, FL 32615

New Principal Place of Business:

16302 NW 90TH STREET
ALACHUA, FL 32615

Current Mailing Address:

15151 N.W. 99TH ST.
STE B
ALACHUA, FL 32615

New Mailing Address:

16302 NW 90TH STREET
ALACHUA, FL 32615

FEI Number: 59-3358013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICE, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 321152491 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: PD () Delete
Name: SINGER, MICHAEL A
Address: 15151 NW 99TH ST., SUITE B
City-St-Zip: ALACHUA, FL 32615

Title: SDT () Delete
Name: BURNS, TERRY R
Address: 15151 N.W. 99TH ST., STE. B
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGER, MICHAEL A
Address: 16302 NW 90TH STREET
City-St-Zip: ALACHUA, FL 32615

Title: SDT (X) Change () Addition
Name: BURNS, TERRY R
Address: 16302 NW 90TH STREET
City-St-Zip: ALACHUA, FL 32615

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: TERRY R. BURNS

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date