

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011775

Entity Name: MAS-MOREL, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

100 SOUTH ASHLEY DRIVE #130
TAMPA, FL 33602

New Principal Place of Business:

100 SOUTH ASHLEY DRIVE
130
TAMPA, FL 33602

Current Mailing Address:

100 SOUTH ASHLEY DRIVE #130
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3554847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELICI, LINA
SCHIFINO & FLEISCHER, P.A.
201 N. FRANKLIN STREET #2700
TAMPA, FL 33602 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: DPS () Delete
Name: MAS-MOREL, TAMMI A
Address: 100 SOUTH ASHLEY DRIVE #130
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TAMMI A. MAS-MOREL

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date