

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061992

Entity Name: MASSEY BUILDERS, INC.

FILED
Apr 04, 2004
Secretary of State

Current Principal Place of Business:

66035 S JUAUITA ST
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

PO BOX 130641
TAMPA, FL 33681

New Mailing Address:

FEI Number: 59-3588454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, TROY
4110 WEST EUCLID AVENUE
TAMPA, FL 33629

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: DPT () Delete
Name: MASSEY, TROY
Address: 4110 WEST EUCLID AVENUE
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: MASSEY, CHARLES G
Address: 6603 S JUANITA ST
City-St-Zip: TAMPA, FL 33616

Title: DPT () Delete
Name: MASSEY, TROY
Address: 6603 S JUANITA ST.
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES G. MASSEY

VP

04/04/2004

Electronic Signature of Signing Officer or Director

_____ Date