2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \(\triangle \)

FILED Mar 11, 2005 08:00 AM DOCUMENT # V26949 1. Entity Name **Secretary of State** MASE CORPORATION Principal Place of Business Mailing Address 25 HOMESTEAD RD N 25 HOMESTEAD RD N SUITE 11 LEHIGH ACRES FL 33936 LĚHIGH ACRES FL 33936 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0315304 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORGAN, JOHN M. 8911 DANIELS PKWY UNIT 6 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33912 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, Delete TITLE ☐ Change Addition TITLE ENTENMANN, HELGA E. NAME NAME U000000259315 IM SONNENWINKLE 36 STREET ADDRESS STREET ADDRESS 03/11/05-80020-005 150.00 ESSLINGEN, GERMANY 73733 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE ENTENMANN, WERNER E. MARKE NAME STREET ADDRESS STREET ADDRESS IM SONNENWINKLE 36 CITY-ST-ZIP CITY-ST-ZIP ESSLINGEN, GERMANY 73733 ☐ Change ☐ Addition Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition IJILE ☐ Delete NAME NAME ELLEET ADDRESS STREET ADDRESS CITY-ST-ZIP SI-12. I hereby certify that the information supplied with this filing does not qualify 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 the and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.