

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V74043

FILED
Jul 26, 2004
Secretary of State

Entity Name: M.A.S. CARRIER, INC.

Current Principal Place of Business:

4746 N.W. 67 AVE
LAUDERHILL, FL 33319

New Principal Place of Business:

5680 W LEITNER DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

4746 N.W. 67 AVE
LAUDERHILL, FL 33319

New Mailing Address:

5680 W LEITNER DRIVE
CORAL SPRINGS, FL 33067

FEI Number: 65-0368026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARMANDO
4746 N.W. 67 AVENUE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

PEREZ, ARMANDO
5680 W LEITNER DR
CORAL SPRINGS, FL 33067 US

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: A PEREZ

07/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, ARMANDO,
Address: 4746 NW 67 AVE
City-St-Zip: LAUDERHILL, FL

Title: D () Delete
Name: PEREZ, ANA,
Address: 4746 NW 67 AVE
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, ARMANDO,
Address: 5680 W LEITNER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change () Addition
Name: PEREZ, ANA,
Address: 5680 W LEITNER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: A PEREZ

VPRE

07/26/2004

Electronic Signature of Signing Officer or Director

Date