


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005 08:00 AM
Secretary of State

DOCUMENT # 841186
 1. Entity Name
 MASTHEAD INTERNATIONAL, INC.



Principal Place of Business
 601 FIRST STREET, SW
 ALBUQUERQUE, NM 87102

Mailing Address
 208 EAST WOODLAWN RD., STE 200
 CHARLOTTE, NC 28217

DO NOT WRITE IN THIS SPACE



04202005 No Chg-P CR2E034 (10/03)

4. FEI Number
 85-0214734 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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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 _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

000000347250
 04/30/05-80107-011 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	MIKLOS, JON D
STREET ADDRESS	16047 W. 110TH ST
CITY-ST-ZIP	LENEXA, KS 66219
TITLE	S
NAME	WILLIAMS, CHARLES F
STREET ADDRESS	16047 W. 110TH ST.
CITY-ST-ZIP	LENEXA, KS 66219
TITLE	AS
NAME	LAPHAM, DOUGLAS D
STREET ADDRESS	16047 W. 110TH ST.
CITY-ST-ZIP	LENEXA, KS 66219
TITLE	D
NAME	DAVIS, CRAIG D
STREET ADDRESS	16047 W. 110TH ST.
CITY-ST-ZIP	LENEXA, KS 66219
TITLE	AS
NAME	VAN PELT, NANCY
STREET ADDRESS	208 EAST WOODLAWN RD., STE 200
CITY-ST-ZIP	CHARLOTTE, NC 28217
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 true 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy Van Pelt Nancy Van Pelt 4/20/05 704-529-8049

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Date Phone #