## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 12, 2004 8:00 am **Secretary of State DOCUMENT # F55912** 01-12-2004 90025 049 \*\*\*150.00 1. Entity Name MARKETMASTERS OF SOUTHEAST, INC. Principal Place of Business Mailing Address 24001053 1890 KINGSLEY AVE., SUITE 102 1890 KINGSLEY AVE., SUITE 102 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI:Number 59-2356229 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUNTLEY, LOUIS L. 1600 KINGSLVY AVE STE 102 OF ANGE PARK, FL 32073 Street Address (P.O. Box Number is Not Acceptable) City 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition Roy H. OFFEN NAME \*\*: ORREN, ROY H." NAME 2237 Southbrook Prive STREET ADDRESS 1139 LAKE ASBURY DRIVE STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP CITY-ST-ZIP Orange Park F/ 32003 STD TITLE Delete TITLE ☐ Change ☐ Addition HUNTLEY, LOUIS L. NAME NAME STREET ADDRESS 104 MILWAUKEE AVENUE STREET ADDRESS CITY-ST-ZIP- -ORANGE:PARK, FL. 32073. CITY-ST-ZIP TITLE Delete THTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

GOFFICER OR DIRECTOR

**FILED**