

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094016

FILED
Jan 29, 2004
Secretary of State

Entity Name: THE GOLDMASTER GROUP, INC.

Current Principal Place of Business:

2885 S. CONGRESS AVE.
SUITE A
DELRAY BEACH, FL 33445

Current Mailing Address:

2885 S. CONGRESS AVE.
SUITE A
DELRAY BEACH, FL 33445

New Principal Place of Business:

610 N. CONGRESS AVE.
SUITE 310
DELRAY BEACH, FL 33445

New Mailing Address:

610 N. CONGRESS AVE.
SUITE 310
DELRAY BEACH, FL 33445

FEI Number: 65-1142018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, DON
4400 N FEDERAL HWY
SUITE 24
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KALMOWITZ, CARRIE
610 N. CONGRESS AVE
SUITE 310
DELRAY BEACH, FL 33445 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: CARRIE KALMOWITZ

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MASTERMAN, MICHAEL F
Address: 2885 S. CONGRESS AVE. SUITE A
City-St-Zip: DELRAY BEACH, FL 33445

Title: SVD () Delete
Name: GOLDSTEIN, DAVID A
Address: 4400 N. FEDERAL HWY, STE. 60
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MASTERMAN, MICHAEL F DR.
Address: 610 N. CONGRESS AVE. SUITE 310
City-St-Zip: DELRAY BEACH, FL 33445

Title: SVD (X) Change () Addition
Name: GOLDSTEIN, DAVID A DR.
Address: 610 N. CONGRESS AVE. SUITE 310
City-St-Zip: DELRAY BEACH, FL 33445

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: MICHAEL MASTERMAN

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date