2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2004 8:00 am **Secretary of State DOCUMENT # 590628** 02-17-2004 90050 005 ***150.00 MASTERBUILDERS CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 909 A TAMIAMI TRAIL MASTERBUILDERS CONSTRUCTION CORP. PO BOX 381194 MURDOCK FL 33938-1194 PORT CHARLOTTE FL 82953-2. Principal Place of Business 3. Mailing Address 18245 VAUSON Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State Applied For 59-1872380 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORTER, MYRNA KAY Street Address (P.O. Box Number is Not Acceptable) 12683 SW KINGS AVE LAKE SUZY FL 34269 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 title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition PORTER, CHESTER LEWIS NAME NAME STREET ADDRESS 12683 SW KINGS AVE STREET ADDRESS CITY-ST-ZIP LAKE SUZY FL 34269 CITY-ST-ZIP VST TITLE ☐ Delete ☐ Change Addition PORTER, MYRNA KAY NAME NAME 12683 SWKINGS AVE STREET ADDRESS STREET ADDRESS LAKE SUZY FL 34269 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Feb. 2, 204 941-629-4065

Date Daytime Phone # SIGNATURE: SIGNING OFFICER OR DIRECTOR

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 accurage 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 poort 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 otherwise empowered.