

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002236

FILED
Jan 06, 2004
Secretary of State

Entity Name: MASTERPIECE INTERNATIONAL LIMITED INCORPORATION

Current Principal Place of Business:

39 BROADWAY
14TH FLOOR
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

39 BROADWAY
14TH FLOOR
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 13-3528131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: EPSTEIN, DAVID E
Address: 50 BYRON LANE
City-St-Zip: GREAT NECK, NY 11023

Title: SDTD () Delete
Name: EPSTEIN, JUDITH B
Address: 50 BYRON LANE
City-St-Zip: GREAT NECK, NY 11023

Title: VD () Delete
Name: COHEN, DAVID C
Address: 375 SOUTHEND AVE., #23E
City-St-Zip: NEW YORK, NY 10280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: EPSTEIN, DAVID B
Address: 50 BYRON LANE
City-St-Zip: GREAT NECK, NY 11023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID EPSTEIN

Electronic Signature of Signing Officer or Director

PRS

01/06/2004

Date