

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002236

FILED  
Jan 22, 2005  
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:

7950 53RD STREET  
SUITE 207  
MIAMI, FL 33166

## 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 B  
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 SOUTHEAST 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: 26 COW LANE  
City-St-Zip: GREAT NECK, NY 11024

Title: SDTD (X) Change ( ) Addition  
Name: EPSTEIN, JUDITH B  
Address: 26 COW LANE  
City-St-Zip: GREAT NECK, NY 11024

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

PDC

01/22/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date