2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 17, 2005 08:00 AM DOCUMENT # F97000003914 **Secretary of State** 1. Entity Name MASTERS INTERNATIONAL INC. Mailing Address Principal Place of Business _ 1905 S. FLORIDA AVENUE _ 1905 S. FLORIDA AVENUE LAKELAND, FL 33803 LAKELAND, FL 33803 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3798020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMIC, STEVE DO NOT WRITE 1905 S. FLORIDA AVENUE LAKELAND, FL 33803 IN THIS SPACE 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, DATE (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be U00000233798 FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 (12/17/05-80055-023 150.00 10. OFFICERS AND DIRECTORS D TITLE LAWSON, MARK CRAWFORD NAME STREET ADDRESS HURST GROVE SANDFORD LANE HURST, BERKSHIRE, ENGLAND, RG10-5Q CITY-ST-ZIP TITLE HAMIE STEVE NAME 1905 S FLORIDA STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 chapter 607, an attachment with adjactors with all other like smoothers.

H Hamic

5-05

FILED