2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM DOCUMENT # G13457 **Secretary of State** MASTER TAXIDERMY STUDIO, INC. Principal Place of Business Mailing Address 106 W. MCKEY STREET 106 W. MCKEY STREET %BARTOLETTI, JOHN C. %BARTOLETTI, JOHN C. OCOEE, FL 34761 OCOEE, FL 34761 No Chg-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2251893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTOLETTI, JOHN C. DO NOT WRITE 106 W MCKEY ST OCOEE, FL 34761 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 little if applicable. (NOTE, Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BARTOLETTI, JOHN C. U00000295281 04/03/05-80021-017 150.00 STREET ADDRESS 106 W MCKEY ST CITY-ST-ZIP OCOEE, FL TITLE ST BARTOLETTI, JUDY K. NAME STREET ADDRESS 106 W MCKEY ST CITY-ST-ZIP OCOEE, FL 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 STREET ADDRESS CITY-ST-ZIP

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12. Thereby 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 changed, or on an adachment with an address, with all other like empowered.

SIGNATURE: JULY SIGNATURE AND THE OF SIGNING OFFICER OR DIRECTOR LAND VA. Bartoletti 4/7/05 407-656-747