2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46129

Entity Name: MASTELLER, MOLER & REED, INC.

FILED Jul 05, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2205 14TH AVE 1655 27TH STREET

VERO BEACH, FL 32960 SUITE 2

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2205 14TH AVE 1655 27 STREET

VERO BEACH, FL 32960 SUITE 2

VERO BEACH, FL 32960

FEI Number: 59-2745954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASTELLER, EARL H ROD REED 2205 14TH AVE 1655 27 STREET

VERO BEACH, FL 32960 US SUITE 2
VERO BEACH, FL 32960 US

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: ROD REED 07/05/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV () Delete Title: () Change () Addition

 Name:
 MASTELLER, EARL H.,
 Name:

 Address:
 869 ROBIN LANE
 Address:

 City-St-Zip:
 SEBASTIAN, FL
 City-St-Zip:

Title: DP () Delete Title: () Change () Addition

 Name:
 REED, RODNEY LYNN,
 Name:

 Address:
 781 GOSSAMER WING WAY
 Address:

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:

Title: DST () Delete Title: () Change () Addition

 Name:
 MOLER, STEPHEN E,
 Name:

 Address:
 336 EGRET LANE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 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: ROD REED PRES 07/05/2005