2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # J66844 Jan 19, 2005 08:00 AM 1. Entity Name **Secretary of State** MASTER WOODCRAFT, INC. Principal Place of Business Mailing Address 4505 MEADOWLAND DR P 0 B0X 27 MT. DORA, FL 32757 US PLYMOUTH, FL 32768-027 US 01152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2793274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent SIMPSON, MATTHEW P DO NOT WRITE 4505 MEADOWLAND DR. MOUNT DORA, FL 32757 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. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE 1/00000185389 NAME SIMPSON, MATTHEW P. 01/21/05-80013-021 150.nm STREET ADDRESS 4505 MEADOWLAND DR. CITY-ST-ZIP MT. DORA, FL VSD TITLE SIMPSON, CORA L. STREET ADDRESS 4505 MEADOWLAND DRIVE CITY-ST-ZIP MT.DORA, FL MLE 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

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE:

Matthew P. Simpson 1/15/05 407-886-7373