

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26311

FILED
Mar 09, 2005
Secretary of State

Entity Name: MASTERCRAFT GROUP, INC.

Current Principal Place of Business:

3540 SW 122 AVE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3540 SW 122 AVE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0061784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINEBERG, JEFFREY
3540 SW 122 AV
MIAMI, FL 33175 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: PTS () Delete
Name: VINEBERG, JEFFREY,
Address: 3540 SW 122ND AVE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: BRIZUELA, JORGE
Address: 11913 SW 274 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: VP () Delete
Name: MELE, CARL D
Address: 34914 AW 187 CT
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MELE, CARL D
Address: 11751 SW 112 TER
City-St-Zip: MIAMI, FL 33186

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: JEFFREY VINEBERG

PTS

03/09/2005

Electronic Signature of Signing Officer or Director

Date