

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34964

FILED
Jun 30, 2004
Secretary of State

Entity Name: MASTER'S MARINE CENTER, INC.

Current Principal Place of Business:

1440 NE 130TH ST
N MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1440 NE 130TH ST
N MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-2821201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERSON, JOHN B.
12914 BANYAN RD.
KEYSTONE POINT, FL 33181 US

Name and Address of New Registered Agent:

MASTERSON, JOHN B.
11525 SW MEADOWLARK CIRCLE
STUART, FL 34997 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:

06/30/2004

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:

Title: PD () Delete
Name: MASTERSON, JOHN B.,
Address: 12914 BANYAN ROAD
City-St-Zip: KEYSTONE POINT, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASTERSON, JOHN B.,
Address: 11525 SW MEADOWLARK CIRCLE
City-St-Zip: STUART, FL 34997 US

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: JOHN B. MASTERSON

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date