2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 12, 2005 08:00 AM Secretary of State **DOCUMENT # K34964** MASTER'S MARINE CENTER, INC. Principal Place of Business --- - Mailing Address 1440 NE 130TH ST 1440 NE 130TH ST N MIAMI, FL 33161 N MIAMI, FL 33161 US 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2821201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASTERSON, JOHN B. DO NOT WRITE 11525 SW MEADOWLARK CIRCLE STUART, FL 34997 IN THIS SPACE 3. 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 SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signal und, typed or printed name of regis 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE MASTERSON, JOHN B. NAME STREET ADDRESS 11525 SW MEADOWLARK CIRCLE CITY-ST-ZIP STUART, FL 34997 TITLE MARKE STREET ADDRESS CITY-ST-20P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(1), 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 life empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP