2005 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Apr 25, 2005 08:00 AN Secretary of State **DOCUMENT # L03916** MASTERPIECES OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 2101 PREMIER ROW 2101 PREMIER ROW US ORLANDO, FL 32809 ORLANDO, FL 32809 CR2E034 (10/03) 04222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0132846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKE, MITCHELL F. DO NOT WRITE 2101 PREMIER ROW ORLANDO, FL 32809 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE BURKE, MITCHELL F. MALE 8649 CRESTGATE CR STREET ADDRESS 11000000330136 04/25/05-80149-003 150.00 CITY-ST-ZIP ORLANDO, FL 32819 D TITLE MARINARI, KATHLEEN NAME 8649 CRESTGATE CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 office 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.

CICMATUDE.

TITLE
NAME
STREET ADDRESS
DITY-SI-ZIP

Mall sharing

1/22/05 - 467.857.998