

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83931

FILED
May 02, 2005
Secretary of State

Entity Name: MASTER'S BRUSH SIGNS, INC.

Current Principal Place of Business:

220 DOUGLAS RD E
STE 1
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

220 DOUGLAS RD E.
STE. 1
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-2899211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAJAC, KONSTANTY
3284 TARPON WOOS BLVD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ZAJAC, KONSTANTY
3284 TARPON WOODS BLVD
PALM HARBOR, FL 34685 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: KONSTANTY ZAJAC

05/02/2005

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: D () Delete
Name: ZAJAC, KONSTANTY,
Address: 3284 TARPON WOODS BLVD
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: ZAJAC, LUDMILA,
Address: 3284 TARPON WOODS BLVD
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAJAC, KONSTANTY,
Address: 3284 TARPON WOODS BLVD
City-St-Zip: PALM HARBOR, FL 34684

Title: D (X) Change () Addition
Name: ZAJAC, LUDMILA,
Address: 3284 TARPON WOODS BLVD
City-St-Zip: PALM HARBOR, FL 34684

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: KONSTANTY ZAJAC

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05/02/2005

Electronic Signature of Signing Officer or Director

Date