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SIGNATURE:

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # N03000004818** 04-05-2004 90036 006 ****61.25 1. Entity Name GROUP MASTER, INC. 44064443 Principal Place of Business Mailing Address 36154 GRAYS AIRPORT ROAD 36154 TRAYS AIRPORT ROAD FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 74-3096170 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, TRINI L 36154 GRAYS AIRPORT ROAD Street Address (P.O. Box Number is Not Acceptable) FRUITLAND PARK, FL 34731 Zip Code 83 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 reinstation) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 ⊃ \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Addition TITLE Change NAME THOMAS, TRINI L NAME P.O. BOX 61 STREET ADDRESS STREET ADDRESS FRUITLAND, FL 34731 CITY-ST-ZIP CITY-ST-ZIE TITLE D Delete TITLE ☐ Change ■ Addition THOMAS, BETTY NAME NAME P.O. BOX 61 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRUITLAND, FL 34731 CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP- . CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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.

FILED