

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2005
Secretary of State**

DOCUMENT# N25132

Entity Name: MASTERSERVE ASSOCIATES, INC.

Current Principal Place of Business:

P O BOX 9588
FT. LAUDERDALE, FL 333106588

New Principal Place of Business:

Current Mailing Address:

P O BOX 9588
FT. LAUDERDALE, FL 333106588

New Mailing Address:

FEI Number: 65-0190502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITTER, GENE
2526 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SITTER, GENE C
Address: 2526 W. OAKLAND PARK BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL

Title: SD () Delete
Name: SITTER, LORETTA M
Address: 2526 W. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: CD () Delete
Name: CHRIST, J
Address: 2526 W. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CHRIST, J
Address: 2526 W. OAKLAND PARK BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL

Title: SD (X) Change () Addition
Name: SITTER, L M
Address: 2526 W. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: P/D (X) Change () Addition
Name: SITTER, GENE C
Address: 2526 W. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GENE C SITTER

Electronic Signature of Signing Officer or Director

P/D

04/28/2005

Date