2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P00000012838 01-14-2005 90004 032 ***150 00 1. Entity Name MASTER MANAGEMENT SERVICES OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 50002418 611 W. VINE STREET, SUITE N 611 W. VINE STREET, SUITE N KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3621271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAW, MARGARET A DO NOT WRITE 1633 EAST VINE STREET **SUITE 120** IN THIS SPACE KISSIMMEE, FL 34744 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10.-OFFICERS AND DIRECTORS PD. 1611, W. VINE ST. NAME SHAW, BRIAN M STREET ADDRESS 1633 EAST VINE STREET SUITE 120 KISSIMMEE, FL 34744 Bu741 CITY-ST-7IP VD TITLE 611, W. VINE ST SHAW, MARGARET A NAME 1832 FAST VINE STREET SUITE 120 STREET ADDRESS KISSIMMEE, FL 34244 347LLI CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BM SHAW

407-846-8555

FILED Jan 14, 2005 8:00 am