

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087904

FILED
Apr 07, 2005
Secretary of State

Entity Name: MODERN MASTER'S DESIGN GROUP, INC.

Current Principal Place of Business:

2532 OLD OKEECHOBEE RD
#12
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2532 OLD OKEECHOBEE RD
#12
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-1043875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, BRANDON
301 EAST 25TH ST.
W. PALM BCH, FL 33404 US

Name and Address of New Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: JOHN YEEND

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDNER, BRANDON
Address: 301 EAST 25TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD () Delete
Name: GENSIC, ROBERT J
Address: 6517 NW 70TH AVE.
City-St-Zip: TAMARAC, FL 33321

Title: TD () Delete
Name: ZIELINSKI, JOHN J
Address: 1910 NW 4TH AVE., APT. E-202
City-St-Zip: BOCA RATON, FL 33432

Title: SD (X) Delete
Name: POLLACK, JASON M
Address: 3633 CORAL TREE CIR.
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARDNER, BRANDON
Address: 301 EAST 25TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD (X) Change () Addition
Name: GENSIC, ROBERT J
Address: 3385 PINEWALK DRIVE
City-St-Zip: MARGATE, FL 33063

Title: SD (X) Change () Addition
Name: HICKS, JASON
Address: 2532 OLD OKEECHOBEE ROAD #12
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRANDON GARDNER

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date