2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State 04-08-2005 90082 006 ***150.00 DOCUMENT # P00000110793 1. Entity Name MASTER ASSURANCE ENTERPRISES INC. Principal Place of Business Mailing Address 50035296 400 SW 107 AVE. SUITE #3 400 SW 107 AVE. SUITE #3 MIAMI, FL 33174 MMMI, FL 33174 03312005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1060569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CISNEROS, MARIA EUGENIA DO NOT WRITE 1925 S.W 118TH CT. #135 MIAMI, FL 33175 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 'FILE'NOW!!!"FEE'IS'\$150.00' Election Campaign Financing \$5:00 May Be After May 1, 2005 Fee will be \$550.00 Trușt Fund Contribution. Added to Fees 10. OFFICERS AND DIRECT TITLE NAME CISNEROS, MARIA EUGENIA 1925 S.W. 118TH CT, #135 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME CISNEROS, ALCIDES A STREET ADDRESS 1925 S.W. 118TH CT. #135 CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affacting my with an address, with all other like empowered. 305553-6231 SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED