

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033529

FILED
Sep 09, 2004
Secretary of State

Entity Name: THE MASTER'S PLASTERING, INC.

Current Principal Place of Business:

1221 MYRTLE AVE.
ST. CLOUD, FL 34771

New Principal Place of Business:

2380 BRONCO DR
ST. CLOUD, FL 34771

Current Mailing Address:

1221 MYRTLE AVE.
ST. CLOUD, FL 34771

New Mailing Address:

2380 BRONCO DR
ST. CLOUD, FL 34771

FEI Number: 59-3707638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUST, KATHLEEN M
17 S. ORLANDO AVE.
KISSIMMEE, FL 34741 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAUREANO, PEDRO
Address: 1221 MYRTLE AVE.
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAUREANO, PEDRO
Address: 2380 BRONCO DR
City-St-Zip: ST. CLOUD, FL 34771

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: PEDRO LAUREANO

DP

09/09/2004

Electronic Signature of Signing Officer or Director

Date