

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062902

Entity Name: MASTERS EQUIPMENT, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

2880 S. PARK ROAD
HALLANDALE, FL 33009 US

New Principal Place of Business:

7925 D SW JACK JAMES DRIVE
STUART, FL 34997 US

Current Mailing Address:

2880 S. PARK ROAD
HALLANDALE, FL 33009 US

New Mailing Address:

7925 D SW JACK JAMES DRIVE
STUART, FL 34997 US

FEI Number: 65-1115496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, ROBERT T
2880 SOUTH PARK RD.
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

FOUNTAIN, ROBERT T
7925 D SW JACK JAMES DRIVE
STUART, FL 34997 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: ROBERT T. FOUNTAIN

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOUNTAIN, ROBERT
Address: 2880 S. PARK ROAD
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: BOWIE, ROBERT
Address: 2880 S. PARK ROAD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOUNTAIN, ROBERT T
Address: 7925 D SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: BOWIE, ROBERT S
Address: 7925 D SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

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: ROBERT T FOUNTAIN

D

02/07/2005

Electronic Signature of Signing Officer or Director

Date