

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 18, 2005
Secretary of State**

DOCUMENT# P01000062902

Entity Name: MASTERS EQUIPMENT, INC.

Current Principal Place of Business:

7925 D SW JACK JAMES DRIVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

7925 D SW JACK JAMES DRIVE
STUART, FL 34997 US

New Mailing Address:

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
7925 D SW JACK JAMES DRIVE
STUART, FL 34997 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

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: BOWIE, ROBERT C
Address: 4094 SW GLENEAGLE CIRCLE
City-St-Zip: PALM CITY, FL 34990

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

Electronic Signature of Signing Officer or Director

P

03/18/2005

Date