2005 FOR PROFIT CORPORATION

Mar 05, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P01000079062 1. Entity Name MIAMIWEBMASTERS.COM, INC. Principal Place of Business Mailing Address 13261 S.W. 124TH STREET 13261 S.W. 124TH STREET MIAMI, FL 33186 MIAMI, FL 33186 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3593022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, JAMES A DO NOT WRITE 13261 S.W. 124TH STREET MIAMI, FL 33186 ___ 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 SIGNATURE Signature, typed to printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE THOMAS, JAMES A NAME U00000252450 13261 S.W. 124TH STREET STREET ADDRESS 03/05/05-80025-023 158 75 CHY-ST-ZIP MIAMI, FL 33186 TITLE THOMAS, JAMIE L NAME STREET ADDRESS 13261 S.W. 124TH STREET CITY-ST-ZIP MIAMI, FL 33186 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 filling 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 attachment with an address, with all other like empowered.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED