

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080867

FILED
Mar 09, 2004
Secretary of State

Entity Name: MASTERSEARCH INCORPORATED

Current Principal Place of Business:

4700 HIATUS ROAD SUITE 359
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4700 HIATUS ROAD SUITE 359
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1130123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHESE, EUGENE JR
4700 HIATUS ROAD SUITE 359
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KENNA, LORETTA A ESQ
4700 HIATUS ROAD SUITE 359
SUNRISE, FL 33351 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: LORETTA A. KENNA, ESQUIRE

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCHESE, EUGENE JR
Address: 4700 HIATUS ROAD SUITE 359
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCHESE, EUGENE JR
Address: 4700 HIATUS ROAD SUITE 359
City-St-Zip: SUNRISE, FL 33351

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: EUGENE MARCHESE, JR.

P

03/09/2004

Electronic Signature of Signing Officer or Director

Date