## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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## FILED **DOCUMENT # P01000108528** Apr 29, 2005 08:00 AM Secretary of State 1. Entity Name MASTER BUILDERS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1937 E ATLANTIC BLVD #12 1937 E ATLANTIC BLVD #12 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1153755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEESON, JAMES B DO NOT WRITE 1937 EAST ATLANTIC BLVD. #12 POMPANO BEACH, FL 33060 IN THIS SPACE 3. 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 or printed name of registered agent and title il applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DAYP TITLE BEESON, JAMES B NAME STREET ADDRESS 1937 EAST ATLANTIC BLVD, STE. 12 CITY-ST-ZIP PLANTATION, FL 33060 --U000003**4**2684 TITLE 04/29/05-80065-012 150.00 SEGRAVES, J. SCOTT NAME STREET ADDRESS 6561 PETERS ROAD CITY-ST-ZIP PLANTATION, FL 33317 TITLE BEESON, JR., JAMES M NAME STREET ADDRESS 1937 EAST ATLANTIC BLVD. SE. 12 DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33060 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 filing 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 to stee 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 other like empowered.

IGNING OFFICER OF DIRECTOR