

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004456

FILED
Apr 19, 2005
Secretary of State

Entity Name: BUFFMASTERS, INCORPORATED

Current Principal Place of Business:

6920 SUGAR BUSH DR
ORLANDO, FL 32819

New Principal Place of Business:

6920 SUGARBUSH DR
ORLANDO, FL 32819

Current Mailing Address:

P.O. BOX 5145
WINTER PARK, FL 327935145

New Mailing Address:

FEI Number: 59-3425708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLARD, MICHAEL J
6920 SUGAR BUSH DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COLLARD, MICHAEL J
6920 SUGARBUSH DR
ORLANDO, FL 32819 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: MICHAEL J. COLLARD

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLARD, MICHAEL J
Address: 370 S. MOSS ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VO () Delete
Name: COLLARD, JEFFREY D
Address: 2706 TIMBERLAKE AVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLARD, MICHAEL J
Address: 6920 SUGARBUSH DR.
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J. COLLARD

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date