2005 FOR PROFIT CORPORATION

SIGNATURE: _

FILED Apr 15, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000005285** 1. Entity Name MASTER PROPERTIES, INC. Principal Place of Business Mailing Address 5700 SOUTHWEST 45TH TERRACE **5700 SOUTHWEST 45TH TERRACE** MIAMI, FL 33155 MIAMI, FL 33155 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3588127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 ARLOS E. CUENVO SIGNATURE inted 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 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10, OFFICERS AND DIRECTORS PTD TITLE CUERVO, CARLOS E MARKE 5700 SOUTHWEST 45TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 SVD TITLE U000000308361 PATTERSON-CUERVO, GLORIA NAME 04/15/05-80030-025 150.00 5700 SOUTHWEST 45TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE City-st-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR