2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 01, 2004 8:00 am Secretary of State **DOCUMENT # P02000050516** 09-01-2004 90004 036 ***150 00 MASTER MANAGEMENT OF HERNANDO, INC. Principal Place of Business Mailing Address 5220 FLORENTINE CT **5220 FLORENTINE CT** SPRING HILL, FL 34608 SPRING HILL, FL 34608 07262004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0543235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent , ARTEM, GARY H MASTERS DO NOT WRITE **5220 FLORENTINE CT** SPRING HILL, FL 34608 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 pojetered agent. SIGNATUR 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME MASTERS, GARY H 5220 FLORENTINE CT STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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-719 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.

FILED