

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000074089

FILED
Apr 02, 2003
Secretary of State

Entity Name: MASTER HOLDINGS GROUP, INC.

Current Principal Place of Business:

6339 LA COSTA DRIVE #G
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6339 LA COSTA DRIVE #G
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REDGRAVE & TURNER LLP
120 E PALMETTO PARK ROAD
450
BOCA RATON, FL 33432 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: GERALD W. GRITTER

04/02/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLLOCK, DON
Address: 6339 LA COSTA DRIVE #G
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R. DONALD POLLOCK

D

04/02/2003

Electronic Signature of Signing Officer or Director

Date