

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103916

FILED
Feb 18, 2004
Secretary of State

Entity Name: MASTERS CUSTOM PAINTING OF PALM BEACH, INC.

Current Principal Place of Business:

711 FOREST CLUB DRIVE
#307
WELLINGTON, FL 33414

New Principal Place of Business:

10629 SUMMERTIME LANE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

711 FOREST CLUB DRIVE
#307
WELLINGTON, FL 33414

New Mailing Address:

10629 SUMMERTIME LANE
ROYAL PALM BEACH, FL 33411

FEI Number: 54-2078776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECZE, SANDRA K
711 FOREST CLUB DRIVE
#307
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

BECZE, SANDRA K
10629 SUMMERTIME LANE
ROYAL PALM BEACH, FL 33411

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: SANDRA KAYE BECZE

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECZE, SANDRA K
Address: 711 FOREST CLUB DRIVE #307
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: BECZE, ANTAL
Address: 711 FOREST CLUB DRIVE #307
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECZE, SANDRA K
Address: 10629 SUMMERTIME LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V (X) Change () Addition
Name: BECZE, ANTAL
Address: 10629 SUMMERTIME LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SANDRA KAYE BECZE

PRES

02/18/2004

Electronic Signature of Signing Officer or Director

Date