

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000337

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: MASTERS2GO INC.

**Current Principal Place of Business:**

6620 NW 34TH AVE  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

6620 NW 34TH AVE  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

FEI Number: 02-0659776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

DE LAS CASAS, RUPERT B D  
6620 NW 34TH AVENUE  
FORT LAUDERDALE, FL 33309 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: RUPERT BAZIL DE LAS CASAS

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DE LAS CASAS, RUPERT  
Address: 6620 NW 34TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D ( ) Delete  
Name: DE LAS CASAS, KARIN  
Address: 6620 NW 34TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: RUPERT BAZIL DE LAS CASAS

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date