

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030015

FILED  
Mar 02, 2005  
Secretary of State

Entity Name: MODERN MASTERS OF WOOD & STEEL, INC.

## Current Principal Place of Business:

340 MCCracken RD  
LAKE HELEN, FL 32744

## New Principal Place of Business:

565 MCCracken RD  
LAKE HELEN, FL 32744

## Current Mailing Address:

340 MCCracken RD  
LAKE HELEN, FL 32744

## New Mailing Address:

565 MCCracken RD  
LAKE HELEN, FL 32744

FEI Number: 54-2103669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HORNE, DONALD  
565 MCCracken RD  
LAKE HELEN, FL 32744 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HORNE, DONALD  
Address: 565 MCCracken RD  
City-St-Zip: LAKE HELEN, FL 32744

Title: D ( ) Delete  
Name: MCCracken, GARY  
Address: 340 MCCracken RD  
City-St-Zip: LAKE HELEN, FL 32744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: HORNE, DONALD B  
Address: 565 MCCracken RD  
City-St-Zip: LAKE HELEN, FL 32744

Title: VP,D (X) Change ( ) Addition  
Name: MCCracken, GARY E  
Address: 340 MCCracken RD  
City-St-Zip: LAKE HELEN, FL 32744

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: DONALD B HORNE

P

03/02/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date