

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031999

Entity Name: MASTERVERK, INC.

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

1951 N.W. 32ND ST
OAKLAND PARK, FL 33309

New Principal Place of Business:

1902 NW 29 STREET
OAKLAND PARK, FL 33311

Current Mailing Address:

1951 N.W. 32ND ST
OAKLAND PARK, FL 33309

New Mailing Address:

P.O. BOX 6217
FORT LAUDERDALE, FL 33310 US

FEI Number: 47-0913536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DAVILA, FERNANDO
1951 NW 32 STREET
OAKLAND PARK, 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: FERNANDO DAVILA

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, ROBERTO
Address: 1951 N.W. 32ND ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Delete
Name: DAVILA, RICARDO
Address: 1951 N.W. 32ND ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: S () Delete
Name: DAVILA, RODRIGO M
Address: 1951 N.W. 32ND ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: T () Delete
Name: DAVILA, FERNANDO
Address: 1951 N.W. 32ND ST
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FERNANDO DAVILA

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01/25/2004

Electronic Signature of Signing Officer or Director

Date