

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031999

Entity Name: MASTERVERK, INC.

FILED  
Apr 23, 2004  
Secretary of State

## Current Principal Place of Business:

1902 NW 29 STREET  
OAKLAND PARK, FL 33311

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

1902 NW 29 STREET  
OAKLAND PARK, FL 33311 US

FEI Number: 47-0913536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVILA, FERNANDO  
1951 NW 32 STREET  
OAKLAND PARK, FL 33309 US

## Name and Address of New Registered Agent:

BITMAN, LEONOR  
5949 NW 63 WAY  
PARKLAND, FL 33067 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

04/23/2004

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANCHEZ, ROBERTO  
Address: 824 NW 28 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP (X) Change ( ) Addition  
Name: ORO, ALEJANDRO M  
Address: 3980 NE 8 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROBERTO SANCHEZ

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date