

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051243

**FILED**  
**Apr 30, 2004**  
**Secretary of State**

**Entity Name:** MASTERPIECE PROPERTIES, INC.

**Current Principal Place of Business:**

4530 BIRCH STREET NE  
ST. PETERSBURG, FL 33703

**New Principal Place of Business:**

2021 TANGLEWOOD DRIVE NE  
ST. PETERSBURG, FL 33702

**Current Mailing Address:**

4530 BIRCH STREET NE  
ST. PETERSBURG, FL 33703

**New Mailing Address:**

2021 TANGLEWOOD DRIVE NE  
ST. PETERSBURG, FL 33702

FEI Number: 73-1666512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DANN, MARK C  
4530 BIRCH STREET NE  
ST. PETERSBURG, FL 33703 US

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

DANN, MARK C  
2021 TANGLEWOOD DRIVE NE  
ST. PETERSBURG, FL 33702 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: \_\_\_\_\_

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: AITKEN, PAUL  
Address: 901 43RD AVENUE  
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VP ( ) Delete  
Name: DANN, MARK C  
Address: 4530 BIRCH STREET NE  
City-St-Zip: ST. PETERSBURG, FL 33703

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

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

Title: VP (X) Change ( ) Addition  
Name: DANN, MARK C  
Address: 2021 TANGLEWOOD DRIVE NE  
City-St-Zip: ST. PETERSBURG, FL 33702

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: MARK C. DANN

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date