2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT May 05, 2004 08:00 AM Secretary of State **DOCUMENT # P03000064275** 1. Entity Name PROJECT-MASTERS INTERNATIONAL, INC. Principal Place of Business Mailing Address **549 HICKORY DRIVE 549 HICKORY DRIVE** GREEN COVE SPRINGS, FL 32043-8776 GREEN COVE SPRINGS, FL 32043-8776 05022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3692379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ZANG, DAVID A DO NOT WRITE **549 HICKORY DRIVE** GREEN COVESPRINGS, FL 32043-8776 IN THIS SPACE 8. 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. I am familiar with, and accept

SIGNATURE Signature, typed or printed name of registered agent and title if applicable.			(NOTE: Registered Agent signature required when reinstating)			DATE
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			In accordance with s. 607.193(2)(b), F.S., the corporation did ficting carvaline prior place.	
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZANG, DAVID A 549 HICKORY DRIVE GREEN COVE SPRINGS, FL 320438	3776				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZANG, JOAN 549 HICKORY DRIVE GREEN COVE SPRINGS, FL 320438	3776				05/05/04-80072-014 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP						NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-			