2005 FÖR PROFIT CORPORATION ANNUAL REPORT

- Mar 10, 2005 08:00 AM **DOCUMENT # P03000075114 Secretary of State** 1. Entity Name J. B. MASTERSON, INC. Principal Place of Business Mailing Address 1440 NE 130TH STREET 1440 NE 130TH STREET NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 No Chg-P CR2E034 (10/03) 02012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1679600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASTERSON, JOHN B DO NOT WRITE **1440 NE 130TH STREET** NORTH MIAMI, FL 33161 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Unnnon258802 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/10/05-80058-011 158.75 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MASTERSON, JOHN B STREET ADDRESS **1440 NE 130TH STREET** NORTH MIAMI, FL 33161 CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

with all other like empower

INING OFFICER OR DIRECTOR

changed, or on an attachment with an address.

SIGNATURE:

FILED