

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080447

FILED  
Mar 09, 2004  
Secretary of State

Entity Name: MASTERTECHNOLOGIES INCORPORATED

**Current Principal Place of Business:**

4700 HIATUS RD STE 359  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

4700 HIATUS RD STE 359  
SUNRISE, FL 33351

**New Mailing Address:**

FEI Number: 30-0192267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KENNA, LORETTA A ESQUIRE  
4700 HIATUS RD STE 359  
SUNRISE, FL 33351

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P ( ) Change (X) Addition  
Name: MARCHESE, EUGENE JR  
Address: 4700 HIATUS ROAD, STE 359  
City-St-Zip: SUNRISE, FL 33351

Title: VP ( ) Change (X) Addition  
Name: BELLMAN, JEREMY L  
Address: 4700 HIATUS ROAD, STE 359  
City-St-Zip: SUNRISE, FL 33351

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: EUGENE MARCHESE, JR.

P

03/09/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date