2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P03000086691 1. Entity Name PROPOSAL MASTERS INC Principal Place of Business Mailing Address 2425 MCGRAW AVE 2425 MCGRAW AVE MELBOURNE, FL 32934 MELBOURNE, FL 32934 04142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0527366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SLIS, ROBERT A DO NOT WRITE 2425 MCGRAW AVE MELBOURNE, FL 32934 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SLIS, ROBERT A 2425 MCGRAW AVE STREET ADDRESS U00000913557 94/18/05-80132-001 150.00 CITY-ST-ZIP MELBOURNE, FL 32934 VP TITLE SLIS, VICTORIA R NAME STREET ADDRESS 2425 MCGRAW AVE CITY-ST-ZIP MELBOURNE, FL 32934 SEC TITLE NAME SLIS, ROBERT A 2425 MCGRAW AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32934 IN THIS SPACE **TRES** TITLE SLIS, ROBERT A NAME 2425 MCGRAW AVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 DIR TITLE SLIS, ROBERT A NAME 2425 MCGRAW AVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 TITLE NAME

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 received 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 emo changed, or on an attachm

SIGNATURE:

STREET ADDRESS

FICER OR DIRECTOR

Daytime Phone #