2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 14, 2005 08:00 AM DOCUMENT # P03000100991 **Secretary of State** 1. Entity Name MASTERSON EXPRESSIONS, INC. Principal Place of Business Mailing Address 5040 SW 11 PL 5040 SW 11 PL MARGATE, FL 33068 MARGATE, FL 33068 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 11-3703418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent MASTERSON, STEVEN DO NOT WRITE 5040 SW 11 PL MARGATE, FL 33068 IN THIS SPACE 3. 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. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MASTERSON, STEVEN NAME STREET ADDRESS 5040 SW 11 PL CITY-ST-ZIP MARGATE, FL 33068 TITLE MASTERSON, MAYRA NAME U00000180606 STREET ADDRESS 5040 SW 11 PL 01/14/05-80012-013 150.00 CITY-ST-ZIP MARGATE, FL 33068 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

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