2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143906

Entity Name: MASTER FLOOR ENTERPRISE, INC.

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

647 HOLBROOK AVE 2061 DALTON AVE DELTONA, FL 32738 DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

647 HOLBROOK AVE 2061 DALTON AVE DELTONA, FL 32738 DELTONA, FL 32725

FEI Number: 86-1089492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUAREZ, MARLENE
647 HOLBROOK AVE
DELTONA, FL 32738
SUAREZ, MARLENE
2061 DALTON AVE
DELTONA, FL 32725

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: 04/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SUAREZ, MARLENE Name: SUAREZ, MARLENE

 Address:
 647 HOLBROOK AVE
 Address:
 2061 DALTON AVE

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:
 DELTONA, FL 32725

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 CRUZ, ALBERTO
 Name:
 CRUZ, ALBERTO

 Address:
 647 HOLBROOK AVE
 Address:
 2061 DALTON AVE

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:
 DELTONA, FL 32725

Title: SD (X) Delete Title: () Change () Addition

 Name:
 CRUZ, AMPARO
 Name:

 Address:
 647 HOLBROOK AVE
 Address:

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:

Title: VD (X) Delete Title: () Change () Addition

 Name:
 SENTMANAT, CARLOS
 Name:

 Address:
 647 HOLBROOK AVE
 Address:

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:

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: MARLENE SUAREZ PD 04/13/2004