2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

FILED Feb 09, 2005 08:00 AM DOCUMENT # P03000145069 **Secretary of State** MARK E. MASTER CONSTRUCTION, INC. Principal Place of Business Mailing Address 5803 CHERRY LAUREL DR 5803 CHERRY LAUREL DR JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1461775 Not Applicable \$8.75 Additional 5: Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASTER, MARK E DO NOT WRITE 5803 CHÉRRY LAUREL DR JACKSONVILLE, FL 32210 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. Signature, lyped or printed name of registered agent and title if applicable. (NOTE, Registered Agent algorithm required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MASTER, MARK E MARKE STREET ADDRESS 5803 CHERRY LAUREL DR CITY-ST-ZIP JACKSONVILLE, FL 32210 000000221661 /09/05-80042-013 150.00 TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME SERFET ADDRESS CITY-ST-ZIP 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 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.