

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011830

Entity Name: MASTERPIECE CLUBS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11891 US HWY ONE STE 100
N PALM BEACH, FL 33408

New Principal Place of Business:

11891 US HIGHWAY ONE STE. 100
N PALM BEACH, FL 33408

Current Mailing Address:

11891 US HWY ONE STE 100
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0648149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
11891 US HWY ONE STE 100
N PALM BEACH, FL 33408 US

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: COSTELLO, NORMAN
Address: 11891 US HIGHWAY ONE STE. 100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Change (X) Addition
Name: DEGREGORIO, CATHERINE
Address: 11891 US HIGHWAY ONE STE. 100
City-St-Zip: NORTH PALM BEACH, FL 33408

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: NORMAN COSTELLO

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date