

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013604

Entity Name: MASTER H, INC.

FILED
Feb 05, 2005
Secretary of State

Current Principal Place of Business:

C/O DON GONZALEZ, P.A.
1820 N. CORP LAKES BLVD., STE. #201
WESTON, FL 33326

New Principal Place of Business:

4569 WESTON RD
WESTON, FL 33331

Current Mailing Address:

C/O DON GONZALEZ, P.A.
1820 N. CORP LAKES BLVD., STE. #201
WESTON, FL 33326

New Mailing Address:

4569 WESTON RD.
WESTON, FL 33331

FEI Number: 56-2428962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, DON P.A.
1820 N. CORP LAKES BLVD., STE. #201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HERNANDEZ, RAFAEL
4569 WESTON RD
WESTON, FL 33331 US

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: RAFAEL HERNANDEZ

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HERNANDEZ, RAFAEL
Address: 1820 N. CORP. LAKES BLVD. STE. #201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HERNANDEZ, RAFAEL
Address: 4569 WESTON RD
City-St-Zip: WESTON, FL 33331

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: RAFAEL HERNANDEZ

PS

02/05/2005

Electronic Signature of Signing Officer or Director

Date