

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036553

FILED
Jan 29, 2005
Secretary of State

Entity Name: MASTERS PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

3875 W. 11 AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

523 SW 176 WAY
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

3875 W. 11 AVENUE
HIALEAH, FL 33012 US

New Mailing Address:

523 SW 176 WAY
PEMBROKE PINES, FL 33029 US

FEI Number: 20-0777749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, TERRI L
8301 NW 197TH STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CHEEMA, TERRI L
13374 SW 44 STREET
MIRAMAR, FL 33027 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: TERRI L. CHEEMA

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELEZ, CARLOS
Address: 3875 W. 11 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: SEC () Delete
Name: VELEZ, CARLOS
Address: 3875 W. 11 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: TREA () Delete
Name: VELEZ, CARLOS
Address: 3875 W. 11 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: DIR () Delete
Name: VELEZ, CARLOS
Address: 3875 W. 11 AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, CARLOS
Address: 523 SW 176 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC (X) Change () Addition
Name: VELEZ, CARLOS
Address: 523 SW 176 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TREA (X) Change () Addition
Name: VELEZ, CARLOS
Address: 523 SW 176 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR (X) Change () Addition
Name: VELEZ, CARLOS
Address: 523 SW 176 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: CARLOS VELEZ

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date