2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106067

Entity Name: MASTER WOODWORKS MFG. INC.

FILED Jan 08, 2005 Secretary of State

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

4547 S.W. 75TH. AVE. 4427 S.W. 74 AVE. MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

1335 S.W. 86 COURT 4427 S.W. 74 AVE. MIAMI, FL 33144 MIAMI, FL 33155

FEI Number: 20-1432722 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:

ORTIZ, MARIA E FERNANDEZ, GILDA E 1335 S.W. 86TH. COURT 4427 S.W. 74 AVE. MIAMI, FL 33144 US MIAMI, FL 33155 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: GILDA E. FERNANDEZ 01/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ORTIZ, MARIA E FERNANDEZ, GILDA E Name: Name: 1335 S.W. 86TH. COURT Address: 210 CRESTWOOD CIRCLE # 104 Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GILDA E. FERNANDEZ PS 01/08/2005