2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # P94000055946 1. Entity Name MASTER IN STONE, INC. Principal Place of Business Mailing Address 3680 NW 16 STREET 3680 NW 16 STREET LAUDERHILL, FL 33311 LAUDERHILL, FL 33311 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0511059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOMINGUEZ, MIGUEL A DO NOT WRITE 1838 NW 38TH AVENUE LAUDERHILL, FL 33311 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ITTLE NAME DOMINGUEZ, MIGUEL A U00000187792 01/24/05-80031-002 150.00 STREET ADDRESS 1838 NW 38TH AVENUE LAUDERHILL, FL 33311 CITY-ST-ZIP TITLE DOMINGUEZ, SIU L NAME STREET ADDRESS 1838 NW 38TH AVENUE CITY-ST-ZIP LAUDERHILL, FL 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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.