2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079925

Entity Name: MASTER'S HAND PRODUCTIONS, INC.

FILED Mar 25, 2005 Secretary of State

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

16110 N. FLORIDA AVE 24650 STATE ROAD 54 LUTZ, FL 33549 LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

16110 N. FLORIDA AVE 24650 STATE ROAD 54 LUTZ, FL 33549 LUTZ, FL 33559

FEI Number: 65-0538714 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:

ROOT, DAVID W
16110 N. FLORIDA AVE
LUTZ, FL 33549 US
ROOT, DAVID W
24650 STATE ROAD 54
LUTZ, FL 33559 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: 03/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 ROOT, DAVID W
 Name:
 ROOT, DAVID W

 Address:
 23635 OAKSIDE BLVD.
 Address:
 23635 OAKSIDE BLVD.

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 33559

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: DAVID W. ROOT PRES 03/25/2005