2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2004 08:00 AM **DOCUMENT # P95000012070 Secretary of State** PROJECT MASTERS, INC. Principal Place of Business Mailing Address 7198 CYPRESS COVE RD. 7198 CYPRESS COVE RD. JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 01072004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3339951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABRAL, ROBERT DO NOT WRITE 778 WESTMINISTER DR ORANGE PARK, FL 32073 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PDC NAME ANDREWS, JOSEPH E STREET ADDRESS 7198 CYPRESS COVE RD U0000001448 01/12/04-80009-015 150.00 CITY-ST-ZIP JACKSONVILLE, FL TITLE MARKET STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBE NAME STREET ADDRESS CATY-ST-ZIP 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.

AME OF SIGNING OFFICER OR DIRECTOR

7 Jan 2004

FILED