2005 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State ANNUAL REPORT 02-08-2005 90016 014 ***150.00 DOCUMENT # P95000084531 1. Entity Name MASTER FRAME INC. 50012037 Mailing Address Principal Place of Business 13631 SW 26TH ST 13631 SW 26TH ST MIAMI, FL 33175 MIAMI, FL 33175 CR2E034 (10/03) 01152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0613483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUDSON, ROBERTO DO NOT WRITE **13671 SW 26TH STREET** MIAMI, FL 33165 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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. TITLE HUDSON, ROBERTO NAME STREET ADDRESS **13671 SW 26TH STREET** CITY-ST-ZIP MIAMI, FL 33165 TITLE CORTEZ, LUCIA E NAME 13671 SW 26TH STREET STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADORESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS of duality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied y indicated on this report or supplemental report of the corporation or the receiver or trustee en changed, or on an attachment with an address.

E OF SIGNING OFFICER OR DIRECTOR

FILED Feb 08, 2005 8:00 am