

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016649

Entity Name: OLD MASTERS INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8221 ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11290 NW 1 CT
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11290 NW 1ST
CORAL SPRINGGS, FL 33071 US

New Mailing Address:

FEI Number: 59-3489814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, NICHOLAS
11290 NW 1ST
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

MASTERS, NICHOLAS
11290 NW 1ST
CORAL SPRINGS, FL 33071

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: NICHOLAS MASTERS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASTERS, NICHOLAS
Address: 668 WYCKLIFFE PLACE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS MASTERS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date