

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086834

FILED
Aug 06, 2004
Secretary of State

Entity Name: MASTERPIECE HOMES & PROPERTIES, INC.

Current Principal Place of Business:

300 TREE MONTE DR.
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

PO BOX 740618
ORANGE CITY, FL 32774

New Mailing Address:

FEI Number: 59-3480482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GERI
1495 S. VOLUSIA AVE., STE. 202
ORANGE CITY, FL 32763

Name and Address of New Registered Agent:

DAVIS, GERI
300 TREEMONTE DR
ORANGE CITY, FL 32763

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: _____

Electronic Signature of Registered Agent

08/06/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, GERI
Address: 127 RIVER RD. PO BOX 131
City-St-Zip: SATSUMA, FL 32189

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: GERI DAVIS

P

08/06/2004

Electronic Signature of Signing Officer or Director

Date