

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000000405

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: MASTER SERVICES GROUP, INC.

Current Principal Place of Business:

10806 NW 43RD COURT
SUNRISE, FL 33351

New Principal Place of Business:

8623 NW 36 ST,
5 - 104
SUNRISE, FL 33351

Current Mailing Address:

10806 NW 43RD COURT
SUNRISE, FL 33351

New Mailing Address:

8623 NW 36 ST
5 - 104
SUNRISE, FL 33351

FEI Number: 65-0808298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE PONS, FERNANDO
10806 N.W. 43RD COURT
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

VALLE PONS, FERNANDO
8623 NW 36 ST
5 - 104
SUNRISE, FL 33351 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:

04/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLE PONS, FERNANDO
Address: 10806 N.W. 43RD COURT
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLE PONS, FERNANDO
Address: 8623 NW 36 ST, # 5 - 104
City-St-Zip: SUNRISE, FL 33351

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: FERNANDO VALLE PONS

P

04/24/2002

Electronic Signature of Signing Officer or Director

Date