

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024825

FILED
Apr 15, 2004
Secretary of State

Entity Name: MASTER MARKETING SPECIALIST INC.

Current Principal Place of Business:

3111 UNIVERSITY DRIVE
STE 621
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3111 N. UNIVERSITY DRIVE
STE 621
POMPANO BEACH, FL 33076 US

New Mailing Address:

3111 N. UNIVERSITY DRIVE
STE 621
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0832917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL REY, OSCAR
10228 NW 62 CT
POMPANO BEACH, FL 33076

Name and Address of New Registered Agent:

DEL REY, OSCAR
10228 NW 62 CT
PARKLAND, FL 33076

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: OSCAR DEL REY

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: DEL REY, OSCAR
Address: 10228 NW 62 CT
City-St-Zip: POMPAN0 BEACH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: DEL REY, OSCAR
Address: 10228 NW 62 CT
City-St-Zip: PARKLAND, FL 33076

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: OSCAR DEL REY

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date