

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000066992

FILED
Apr 26, 2003
Secretary of State

Entity Name: MASTER'S SHOPPE AMERICA, INC.

Current Principal Place of Business:

9860 SOUTHERN BLVD
WEST PALM BEACH BLVD, 33411

New Principal Place of Business:

9860 SOUTHERN BLVD
WEST PALM BEACH BLVD, FL 33411

Current Mailing Address:

9860 SOUTHERN BLVD
WEST PALM BEACH BLVD, FL 33411

New Mailing Address:

FEI Number: 65-0853779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRO, ANTHONY D
2845 NW TIMBERCREEK CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MURRO, ANTHONY D
2155 STONINGTON TERRACE
WEST PALM BEACH, FL 33411 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:

04/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURRO, ANTHONY D
Address: 2155 STONINGTON TERRACE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: MURRO, THERESA A
Address: 2155 STONINGTON TERRACE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY D MURRO

D

04/26/2003

Electronic Signature of Signing Officer or Director

Date