

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045599

FILED
Jan 15, 2004
Secretary of State

Entity Name: MASTER DESIGN GROUP, INC.

Current Principal Place of Business:

3500 NW BOCA RATON RD
BOCA RATON, FL 33431

New Principal Place of Business:

3500 NW BOCA RATON RD
SUITE 601
BOCA RATON, FL 33431

Current Mailing Address:

3500 NW BOCA RATON RD
BOCA RATON, FL 33431

New Mailing Address:

3500 NW BOCA RATON RD
SUITE 601
BOCA RATON, FL 33431

FEI Number: 65-0923673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ, NEIL S ESQ.
DREIER & BARITZ
150 E. PALMETTO PARK RD., STE. 401
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BARITZ, NEIL S ESQ.
DREIER & BARITZ
150 E. PALMETTO PARK RD., STE. 750
BOCA RATON, FL 33432 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: DELGIGANTE, JOANNE
Address: 17334 LAKE PARK RD.
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: DELGIGANTE, MICHAEL
Address: 17334 LAKE PARK RD.
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL DEL GIGANTE

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date