

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047058

FILED  
Mar 25, 2004  
Secretary of State

Entity Name: MASTERSON ENTERPRISES, INC

## Current Principal Place of Business:

28620 NORTH DIESEL  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

## Current Mailing Address:

1495 RAIL HEAD BLVD., #11  
NAPLES, FL 34110

## New Mailing Address:

28620 NORTH DIESEL DR.  
BONITA SPRINGS, FL 34135

FEI Number: 65-0929922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASTERSON, BYRON J II  
5314 CONGO CT.  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MASTERSON, BYRON J II  
Address: 5314 CONGO CT.  
City-St-Zip: CAPE CORAL, FL 33904

Title: V ( ) Delete  
Name: STRAUBE, MAX  
Address: 5218 TAMiami CT  
City-St-Zip: CAPE CORAL, FL 33904

## 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: MAX STRAUBE

V.P.

03/25/2004

Electronic Signature of Signing Officer or Director

Date