

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063397

FILED
Mar 23, 2004
Secretary of State

Entity Name: CANAL MASTER, INC.

Current Principal Place of Business:

10224 NW 47TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10224 NW 47TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0938124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERA, ROMULO
% CANAL MASTER, INC.
10224 NW 47TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BARBERA, ROMULO
CANAL MASTER, INC.
10224 NW 47TH STREET
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: ROMULO S. BARBERA

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBERA, ROMULO
Address: 8111 N.W. 33RD STREET
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: SANCHEZ, LUISA
Address: 8111 N.W. 33RD STREET
City-St-Zip: MIAMI, FL 33122

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: ROMULO S. BARBERA

PD

03/23/2004

Electronic Signature of Signing Officer or Director

Date