

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19135

FILED
Apr 30, 2005
Secretary of State

Entity Name: MASTER ASSEMBLY CORPORATION

Current Principal Place of Business:

5207 WILCOX RD
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

5207 WILCOX RD
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-3039819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, WAYNE KEITH
5207 WILCOX RD
TAMPA, FL 33624 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: P () Delete
Name: WALTON, WAYNE KEITH,
Address: 5207 WILCOX RD
City-St-Zip: TAMPA, FL 33624

Title: T (X) Delete
Name: MARTIN, SEAN
Address: 5207 WILCOX ROAD
City-St-Zip: TAMPA, FL 33624

Title: S (X) Delete
Name: FINAMORE, JAMES
Address: 5207 WILCOX ROAD
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WAYNE WALTON

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date