2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 14, 2005 08:00 AM **Secretary of State DOCUMENT # S20315** 1. Entity Name MASTI CORPORATION Principal Place of Business Mailing Address 1617 E. VINE STREET P. O. BOX 451418 KISSIMMEE, FL 34745 S-7 HS KISSIMMEE, FL 34741 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3042815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STICKLE, JANICE S. DO NOT WRITE 2920 OAKTREE DR. KISSIMMEE, FL 34744 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STICKLE, JANICE S. NAME 2920 OAKTREE DR STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL TITLE U00000180549 01/14/05-80010-006 150.00 STICKLE, DAVID B. NAME STREET ADDRESS 2920 OAKTREE DR CITY-ST-ZIP KISSIMMEE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

846-4444

Daytime Phone #