2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 24, 2005 08:00 AM **Secretary of State** DOCUMENT # S77945 1. Entity Name MARKETING MASTERS REALTY, INC. Principal Place of Business Mailing Address 6018 SW 18TH STREET 6018 SW 18TH STREET SUITE C-7 SUITE C-7 BOCA RATON, FL 33433 TUS BOCA RATON, FL 33433 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0283084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOICE, YVONNE S DO NOT WRITE 6018 SW 18TH STREET-SUITE C-7 BOCA RATON FL 33433 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE ŊΡ BOICE, YVONNES NAME 6018 SW 18TH STREET-SUITE C-7 STREET ADDRESS 400000275052 CITY-ST-ZIP BOCA RATON, FL 33433 03/24/05-80036-013 150.00 VTS BOICE LAUREN A NAME 6018 SW 18TH STREET-SUITE C-7 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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)(7), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS.

Y V SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

3/21/05 (561) 338-8443

FILED

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Daytime Phone #