

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90776

FILED
Jul 12, 2005
Secretary of State

Entity Name: RICHARD GOULET'S MASTER SERVICE, INC.

Current Principal Place of Business:

6301 SW 106TH AVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6301 SW 106TH AVE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0286521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG
1900 NW CORPORATE BLVD #400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NICHOLLS, GREGG
5720 NW 46TH DRIVE
CORAL SPRINGS, FL 33067 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: GREGG NICHOLLS

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOULET, RICHARD
Address: 6301 SW 106TH AVE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD GOULET

PD

07/12/2005

Electronic Signature of Signing Officer or Director

Date