

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05986

FILED
Jun 30, 2005
Secretary of State

Entity Name: MASTER PLAN BUILDING & RENOVATION, INC.

Current Principal Place of Business:

6630 S.W. GATOR TRAIL
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

6630 S.W. GATOR TRAIL
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0305048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAVELIN, JOHN
6630 S.W. GATOR TRAIL
PALM CITY, FL 34990 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

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: S () Delete
Name: SHAVELIN, SUSAN
Address: 6630 S.W. GATOR TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: V () Delete
Name: OWEN, MARK
Address: 6630 S.W. GATOR TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: P () Delete
Name: SHAVELIN, JOHN
Address: 6630 S.W. GATOR TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: T () Delete
Name: RAPOSA, KENNY J
Address: 4557 S.W. ATHENA DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

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:

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: JOHN SHAVELIN

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date