2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 04, 2004 08:00 AM DOCUMENT # P02000053519 **Secretary of State** MAJESTIC PICTURES, INC. Principal Place of Business Mailing Address 1000 UNIVERSAL STUDIOS PLAZA BLDG 22 1000 UNIVERSAL STUDIOS PLAZA BLDG 22 ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 03-0441429 Not Applicable Country Zip Z Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROGERS, HOWARD Street Address (P.O. Box Number is Not Acceptable) 1000 UNIVERSAL STUDIOS PLAZA BLDG 22 ORLANDO FL 32819 City Zip Code B. 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 Signisture, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) SAYE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. BUE 3331 £ ☐ Change Addition ☐ Belete UD0000033766 02/05/04-80057-007 150.00 NAME ROGERS, HOWARD MAME STREET ADDRESS 1000 UNIVERSAL STUDIOS PLAZA STREET ADDRESS ORLANDO FL 32819 CHTV. ST. 7IP CITY ST-789 ☐ Change ☐ Delete Addition IRE THEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CATY - SA - 73P ☐ Delete TITLE ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZP ☐ Change 1811 E Delete 11111 Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-789 CETY - ST- 782 12. Thereby 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 suppliemental 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.

House Dacades 2/1/as

**FILED**