2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 04, 2005 8:00 am Secretary of State **DOCUMENT # 400541** 1. Entity Name 02-04-2005 90046 009 \*\*\*150.00 MAJESTIC REALTY, INC. Principal Place of Business Mailing Address 12601 SW 67TH COURT 12601 SW 67TH COURT MIAMI FL 33156 **MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0297763 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DECARION.GEORGE H Street Address (P.O. Box Number is Not Acceptable) 12601 SW 67 CT. **MIAMI FL 33156** City Zip Code 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Change Addition THE Delete DECARION, GEORGE H NAME 12601 SW 67 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition VSD ☐ Delete TITLE ARAKI, VIVA DECARION NAME MAME STREET ADDRESS STREET ADDRESS 4029 BRIARGLADE WAY ATLANTA GA CITY-ST-ZIP CITY-ST-ZIP TITLE . \_\_\_ ASD Delete TITLE **□** Change ☐ Addition NAME DE CARION, CURTIS NAME (address) De Carion, Curtis STREET ADDRESS STREET ADDRESS 120 BELGIAN DRIVE 3031 Tahoe Place CITY-ST-7IP CITY-ST-ZIP DANVILLE CA 94526 San Ramon, CA 94583 Change ASD TITLE Addition ☐ Delete TITLE BRYANT, ELIZABETH D. NAME NAME Bryant, Elizabeth D (address) 3031 TAHOE PL STREET ADDRESS STREET ADDRESS 1102 Walker Drive SAN RAMON CA 94583 CITY-ST-ZIP CITY-ST-7IP Decatur, GA 30030 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the record of the corporation or the record of the corporation of the record of the reco changed, or on an attack

IG OFFICER OR DIRECTOR

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