2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 19, 2004 8:00 am Secretary of State DOCUMENT # 518774 1. Entity Name 02-19-2004 90030 010 ***150.00 MAJESTIC BROOKWOOD, INC. Principal Place of Business Mailing Address 60 CUTTER MILL ROAD 60 CUTTER MILL ROAD MIULNI A SUITE 303 SUITE 303 GREAT NECK NY 11021 **GREAT NECK NY 11021** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1689146 Not Applicable Ziσ 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 GOULD Name GOUID, THOMAS Street Address (P.O. Box Number is Not Acceptable) 6928 HOULTON CIRCLE LAKE WORTH FL 33467 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of 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) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete Change ☐ Addition TITLE TITLE HUHEM, ROBERT NAME NAME 60 CUTTER MILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREAT NECK NY CITY-ST-ZIP Delete TITLE TITLE Change Addition KALISH, DAVID NAME NAME STREET ADDRESS 60 CUTTER MILL ROAD STREET ADDRESS GREAT NECK NY CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete KOBAY, SETH _ CUTTER min NAME GO CUTTER Mill Rd STREET ADDRESS 60 CUTTERHILL RD STREET ADDRESS CITY-ST-ZIP GREAT NECK NY 11021 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition 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 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.

FILED