

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25732

FILED
Apr 14, 2005
Secretary of State

Entity Name: MAJESTIC JEWELERS, INC.

Current Principal Place of Business:

2234 ALOMA AVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2234 ALOMA AVE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-2898260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRRINCIONE, DAN
2234 ALOMA AVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

CIRRINCIONE, DANIEL J
2234 ALOMA AVE
WINTER PARK, FL 32792 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: K. E. CIRRINCIONE

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CIRRINCIONE, DANIEL, J.
Address: 437 N. SUGAR MILL ROAD
City-St-Zip: OVIEDO, FL 32765

Title: S () Delete
Name: CIRRINCIONE, KATHLEE, N E.
Address: 979 PALM VALLEY DR
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: CIRRINCIONE, VINCENT, J.
Address: 979 PALM VALLEY DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: PT () Delete
Name: CIRRINCIONE, DANIEL J
Address: 437 SUGAR MILL RD.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CIRRINCIONE, KATHLEE, N E.
Address: 979 PALM VALLEY DR
City-St-Zip: WINTER PARK, FL 32792

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: K.E.CIRRINCIONE

VP

04/14/2005

Electronic Signature of Signing Officer or Director

Date