

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51763

FILED
Jan 10, 2004
Secretary of State

Entity Name: MAJESTIC GROUP ENTERPRISES, INC.

Current Principal Place of Business:

2555 NW 40TH ST.
BOCA RATON, FL 33434

New Principal Place of Business:

2555 NW 40TH ST.
BOCA RATON, FL 33434 US

Current Mailing Address:

PO BOX 4384
DEERFIELD BCH, FL 33442

New Mailing Address:

PO BOX 4384
DEERFIELD BCH, FL 33442 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTORI, MICHAEL M
2555 NW 40TH ST.
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: PANTORI, MICHAEL M.,
Address: 2555 NW 40TH ST
City-St-Zip: BOCA RATON, FL 33434

Title: VTD () Delete
Name: PANTORI, NANCY A.,
Address: 2555 NW 40TH ST
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: PANTORI, MICHAEL M SR
Address: 2555 NW 40TH ST
City-St-Zip: BOCA RATON, FL 33434 US

Title: VTD (X) Change () Addition
Name: PANTORI, NANCY A
Address: 2555 NW 40TH ST
City-St-Zip: BOCA RATON, FL 33434 US

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: MICHAEL M PANTORI SR

P

01/10/2004

Electronic Signature of Signing Officer or Director

Date