2005 FOR PROFIT CORPORATION

Jun 07, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # K64703** 06-07-2005 90003 008 ***150 00 MAJESTIC CUSTOM HOMES & DEVELOPMENT, INC. Principal Place of Business Mailing Address 4061 ROYAL PALM BEACH BOULEVARD 4061 ROYAL PALM BEACH BOULEVARD ROYAL PALM BCH, FL 33411 US ROYAL PALM BCH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05162005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0097330 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEORGE, JOHN P Street Address (P.O. Box Number is Not Acceptable) 4061 ROYAL PALM BCH BLVD ROYAL PALM BCH, FL 33411 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 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 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition GEORGE, JOHN P. NAME NAME STREET ADDRESS 2442 BAY VILLAGE CIRCLE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change

STREET ADDRESS 700 HIBICUS DRIVE STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition HERNANDEZ-CRUZ, JORGE A NAME NAME STREET ADDRESS 4762 DAVIE RD STREET ADDRESS LAKE WORTH, FL 33461 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

TITLE

☐ Delete

☐ Delete

 I hereby certify that the information indicated on this report or supply of the corporation or the receive. bed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information freport 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 tee 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 v an address, with all other like empowered.

SIGNATURE:

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

GEORGE, JOHN P.

102 WILD OATS CT

ROY, GLENN

LEVIS, BRAD

ROYAL PALM BCH, FL

4061 ROYAL PALM BCH BLVD

ROYAL PALM BEACH, FL 33411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/1105 561-740

FILED

☐ Change

☐ Change

☐ Addition

☐ Addition