

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75719

FILED
Jan 25, 2005
Secretary of State

Entity Name: MAJOR MANAGEMENT CORPORATION

Current Principal Place of Business:

460 HARRISON AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

7911 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

460 HARRISON AVE.
PANAMA CITY, FL 32401

New Mailing Address:

7911 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 59-3010340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, NORMAN E.
475 HARRISON AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

GRIMSLEY, WILLIAM C JR
7911 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: WILLIAM C GRIMSLEY JR

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAIRCLOTH, CHARLES E, .
Address: 475 HARRISON AVE.
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: GRIMSLEY, WILLIAM C., , JR
Address: 475 HARRISON AVE.
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAIRCLOTH, CHARLES E
Address: 460 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32408

Title: D (X) Change () Addition
Name: GRIMSLEY, WILLIAM C JR
Address: 7911 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: WILLIAM G GRIMSLEY JR

D

01/25/2005

Electronic Signature of Signing Officer or Director

Date