2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010072

Entity Name: MAJOR FOUNDATION INC.

29515 TANSY PASS

WESLEY CHAPEL, FL 33543 US

Address:

City-St-Zip:

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6002 PRATT STREET TAMAP, FL 33647 **Current Mailing Address: New Mailing Address:** 6002 PRATT STREET TAMAP, FL 33647 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MULLEN, ADAM P 6002 PRÁTT STREET TAMPA, FL 33647 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MULLEN, ADAM P Name: Name: 6002 PRATT STREET Address: Address: City-St-Zip: TAMPA, FL 33647 US City-St-Zip: Title: BM () Delete Title: () Change () Addition Name: SADELFELD, JOSEPH R Name: Address: 2423 10TH STREET NORTH Address: City-St-Zip: NAPLES, FL 34103 US City-St-Zip: Title: (X) Delete Title: () Change () Addition HARLOW, DONALD M Name: Name: 212 PALMETTO DUNES CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34113 US City-St-Zip: Title: BM () Delete Title: () Change () Addition Name: ROTH, NATHAN T Name: 1316 RORDON AVE Address: Address: City-St-Zip: NAPLES, FL 34113 US City-St-Zip: Title: BM () Delete Title: () Change () Addition WILLIAMS, TROY J Name: Name:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: ADAM MULLEN ED 04/28/2004