

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058633

Entity Name: YOUR MAJESTY, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

201 WEST LAUREL
UNIT 808
TAMPA, FL 33602

New Principal Place of Business:

1308 N. MATANZAS AVE.
TAMPA, FL 33607

Current Mailing Address:

201 WEST LAUREL
UNIT 808
TAMPA, FL 33602

New Mailing Address:

1308 N. MATANZAS AVE.
TAMPA, FL 33607

FEI Number: 59-3725335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: DIAZ, DARREN M
Address: 201 WEST LAUREL UNIT 808
City-St-Zip: TAMPA, FL 33602

Title: V () Delete
Name: VALDEZ, DAVID
Address: 201 WEST LAUREL UNIT 808
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, DARREN M
Address: 1308 N. MATANZAS AVE.
City-St-Zip: TAMPA, FL 33607

Title: V (X) Change () Addition
Name: VALDEZ, DAVID
Address: 1308 N. MATANZAS AVE.
City-St-Zip: TAMPA, FL 33607

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: DARREN DIAZ

PSTD

04/18/2005

Electronic Signature of Signing Officer or Director

Date