2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P01000058782** MAJESTIC PROPERTIES MIAMI, INC. Mailing Address Principal Place of Business **5046 BISCAYNE BLVD 5046 BISCAYNE BLVD** MIAMI, FL 33137 MIAMI, FL 33137 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1120043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TREMOULET, FABIEN DO NOT WRITE 5046 BISCAYNE BLVD MIAMI, FL 33137 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent, (NOTE Registered Agent signature required when reinstating) DATE Signature typed out d name of registered agent and title if applicable 9. Election Campaign Financing U00000153030 05/04/04-80111-017 75.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MORR. JEFF NAME U00000153030 05/04/04-80111-018 75.00 STREET ADDRESS 1827 SUNSET HARBOUR DR. CMY-ST-ZP MIAMI BEACH, FL 33139 TITLE TREMOULET, FABIEN NAME 1827 SUNSET HARBOUR DR. STREET ADORESS. CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TM F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 true embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if principles of the corporation or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305-757-1400

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