2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P01000060956 1. Entity Name MAJÉSTIC VENTURES, INC. Principal Place of Business Mailing Address 1701 E. ATLANTIC BLVD. 1701 E. ATLANTIC BLVD. STE 3 STF 3 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 04142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1129505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALLAH, ARTHUR DO NOT WRITE 1701 E. ATLANTIC BLVD. STE3 IN THIS SPACE POMPANO BEACH, FL 33060 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) 11100000308933 04/16/05-80017-011 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SALLAH, ARTHUR NAME STREET ADDRESS 1701 E. ATLANTIC BLVD. SUITE 3 POMPANO BEACH, FL 33060 CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 1ME NAME STREET ADDRESS CITY-ST-7/P RILE STREET ADDRESS

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 trustee 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 with an address, with all other like empowered.

SIGNATURE: