## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Mar 15, 2005 8:00 am **Secretary of State DOCUMENT # P02000053519** 03-15-2005 90032 007 \*\*\*150.00 MAJESTIC PICTURES, INC. Principal Place of Business Mailing Address 1000 UNIVERSAL STUDIOS PLAZA BLDG 22 1000 UNIVERSAL STUDIOS PLAZA BLDG 22 ORLANDO, FL 32819 ORLANDO, FL 32819 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 2 7 03-0441429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ROGERS, HOWARD 1000 UNIVERSAL STUDIOS PLAZA BLDG 22 IN THIS SPACE ORLANDO, FL 32819 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE -ROGERS, HOWARD NAME 1000 UNIVERSAL STUDIOS PLAZA STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 HALLE STREET ADDRESS CTTY-S1-702 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CTTY-ST-ZP TITLE - --KAME - -STREET ADDRESS 12. Thereby 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.

FILED