

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065893

FILED
Mar 06, 2006
Secretary of State

Entity Name: 1204 MAJESTIC, INC.

Current Principal Place of Business:

1150 KANE CONCOURSE
SUITE 2-W
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1150 KANE CONCOURSE
SUITE 2-W
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1140 KANE CONCOURSE
5TH FLOOR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1140 KANE CONCOURSE
5TH FLOOR
BAY HARBOR ISLANDS, FL 33154

FEI Number: 73-1649269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, IGHAL
1150 KANE CONCOURSE
SUITE 2-W
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

GOLDFARB, IGHAL
1140 KANE CONCOURSE
5TH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

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:

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GOLDFARB, IGHAL
Address: 1150 KANE CONCOURSE, SUITE 2-W
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DV () Delete
Name: GOLDFARB, DIEGO
Address: 1150 KANE CONCOURSE, SUITE 2-W
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DV () Delete
Name: GOLDFARB, DANIEL
Address: 1150 KANE CONCOURSE, SUITE 2-W
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GOLDFARB, IGHAL
Address: 1140 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DV (X) Change () Addition
Name: GOLDFARB, DIEGO
Address: 1140 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DV (X) Change () Addition
Name: GOLDFARB, DANIEL
Address: 1140 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: IGHAL GOLDFARB

DPT

03/06/2006

Electronic Signature of Signing Officer or Director

Date