

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067735

FILED  
Feb 23, 2005  
Secretary of State

Entity Name: MAJESTIC AVIARIES AND EXOTICS, INC.

## Current Principal Place of Business:

12544 N KENDALL DR  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12544 N KENDALL DR  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 01-0721773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYES, MARIA I  
11850 SW 64 ST  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

REYES, MARIA I  
12325 SW 115 TERRACE  
MIAMI, FL 33186 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: MARIA REYES

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: REYES, MARIA I  
Address: 11850 SW 64 ST  
City-St-Zip: MIAMI, FL 33183

Title: PD ( ) Delete  
Name: RIVERA, MELISSA  
Address: 12544 SW 125 PL  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: REYES, MARIA I  
Address: 12325 SW 115 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: PD (X) Change ( ) Addition  
Name: RIVERA, MELISSA  
Address: 11927 SW 125 PL  
City-St-Zip: MIAMI, FL 33186

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: MELISSA RIVERA

PD

02/23/2005

Electronic Signature of Signing Officer or Director

Date