2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 12, 2004 8:00 am
Secretary of State
04-26-2004 90458 021 ***158.75

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MOORE CR2E034 (11/03)

DOCUMENT # P03000008657

1. Entity Name
MAJESTIC'S VISION, INCORPORATED

Principal Place of Business	Mailing Address
1121 ATLANTIC AVE. OPA-LOCKA, FL 33050	1121 ATLANTIC AVE. OPA-LOCKA, FL 33050

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-1034738 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SIMPKINS, PHYLLIS W
1121 ATLANTIC AVE.
OPA-LOCKA, FL 33050

7. Name and Address of New Registered Agent

Name N/A
Street Address (P.O. Box Number is Not Acceptable)
City N/A **FL** Zip Code

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 Phyllis W. Simpkins 04/20/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO SIMPKINS, PHYLLIS W. 1121 ATLANTIC AVE. OPA-LOCKA, FL 33050	☐ Delete	Educational Advisor Stanley Esquire 2901 N.W. 206 St. Mia Gardens, FL 33056	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SIMPKINS, WILLIAM D 1121 ATLANTIC AVE. OPA-LOCKA, FL 33050	☒ Delete	Public Relations Liasion Ted White 428 Olive Tree Circle West Palm Bch, FL 33413	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Simpkins, Phyllis W. 1121 ATLANTIC AVE., OPA-LOCKA, FL 33050	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Uretha L. Bostic 1496 April Avenue Deltona, FL 32725	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Sandy Duncomb 2901 N.W. 189th St Mia, FL 33056	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Cynthia P. Hill 13855 N.W. 23rd Ave Opa-Locka, FL 33054	☐ Delete		☐ Change ☐ Addition

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: Phyllis W. Simpkins 04/20/04 305-653-0630
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #