

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008657

FILED
Jul 06, 2005
Secretary of State

Entity Name: MAJESTIC'S VISION, INCORPORATED

Current Principal Place of Business:

1121 ATLANTICE AVENUE
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1121 ATLANTICE AVENUE
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-1034738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPKINS, PHYLLIS W
1121 ATLANTICE AVENUE
OPA-LOCKA, FL 33054

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SIMPKINS, PHYLLIS W
Address: 1121 ATLANTICE AVENUE
City-St-Zip: OPA-LOCKA, FL 33054

Title: EDU () Delete
Name: ESQUIRE, STANLEY
Address: 2901 NW 206 ST
City-St-Zip: MIA GARDENS, FL 33056

Title: P () Delete
Name: SIMPKINS, PHYLLIS W
Address: 19000 NW 8TH CT
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: BOSTIC, URETHA L
Address: 1496 APRIL AVENUE
City-St-Zip: DELTONA, FL 32725

Title: S () Delete
Name: DUNCOMB, SANDY
Address: 2901 NW 189TH ST
City-St-Zip: MIAMI, FL 33056

Title: T () Delete
Name: HILL, CYNTHIA P
Address: 13855 NW 23RD AVE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA DIXON-HILL

TRE

07/06/2005

Electronic Signature of Signing Officer or Director

Date