

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021391

Entity Name: MAJESTIC SOLVENTS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 277688
MIRAMAR, FL 33027 US

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD.
1004
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 37-1458931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 EAST HALLANDALE BEACH BLVD.
1004
HALLANDALE, FL 33009 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YELNER, HAROLD
Address: 7747 TRAPANI LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP () Delete
Name: CHAPMAN, LORENE
Address: 6731 NW 25 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAPMAN, MARTIN
Address: 6731 NW 25TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VPD (X) Change () Addition
Name: CHAPMAN, LORENE
Address: 6731 NW 25TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: MARTIN CHAPMAN

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date