

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082730

Entity Name: MAJESTIC AROMAS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1290 9TH STREET
SUITE 603
DAYTONA BEACH, FL 32117

Current Mailing Address:

P.O BOX 15095
DAYTONA BEACH, FL 32114

New Principal Place of Business:

3045 FOXHILL CIRCLE
SUITE 108
APOPKA, FL 32703 US

New Mailing Address:

3045 FOXHILL CIRCLE
SUITE 108
APOPKA, FL 32703 US

FEI Number: 11-3699067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: MUHAMMAD, ALI B
Address: P.O BOX 15095
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: MUHAMMAD, ALI B
Address: P.O BOX 15095
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SEC () Delete
Name: MUHAMMAD, ALI B
Address: P.O BOX 15095
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TRES () Delete
Name: MUHAMMAD, ALI B
Address: P.O BOX 15095
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YORK, MAZI
Address: P.O BOX 170-289
City-St-Zip: BROOKLYN, NY 11217

Title: VP (X) Change () Addition
Name: MUHAMMAD YORK, ALI B
Address: 3045 FOXHILL CIRCLE SUITE 108
City-St-Zip: APOPKA, FL 32703

Title: SEC (X) Change () Addition
Name: TOUSSAINT, CARLYNE J
Address: 3045 FOXHILL CIRCLE SUITE 108
City-St-Zip: APOPKA, FL 32703

Title: TRES (X) Change () Addition
Name: TOUSSAINT, CARLYNE J
Address: 3045 FOXHILL CIRCLE SUITE 108
City-St-Zip: APOPKA, FL 32703

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: CARLYNE TOUSSAINT

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date