

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101078

Entity Name: MAJESTY FURNITURE, INC.

FILED
Apr 17, 2004
Secretary of State

Current Principal Place of Business:

526 WEST 28 STREET
HIALEAH, FL 33010

New Principal Place of Business:

950 WEST 22 STREET
HIALEAH, FL 33010

Current Mailing Address:

9601 FONTAINEBLEAU BLVD., #409
MIAMI, FL 33172

New Mailing Address:

950 WEST 22 STREET
HIALEAH, FL 33010

FEI Number: 20-0233570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, HECTOR E
9601 FONTAINEBLEAU BLVD., #409
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CARTAGENA, HECTOR E
950 WEST 22 STREET
HIALEAH, FL 33010 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: HECTOR E CARTAGENA

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTAGENA, HECTOR E
Address: 9601 FONTAINEBLEAU BLVD, #409
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTAGENA, HECTOR E
Address: 950 WEST 22 STREET
City-St-Zip: HIALEAH, FL 33010

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: HECTOR E CARTAGENA

P

04/17/2004

Electronic Signature of Signing Officer or Director

Date