2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P04000043888** 04-22-2005 90287 014 ***150 00 1. Entity Name MAJESTY FINANCIAL CORP Principal Place of Business Mailing Address だんれるかてられ **8 ROYAL PALM WAY 8 ROYAL PALM WAY** SUITE 201 SUITE 201 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3200 N. FCORRA Mailing Address مر3 Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Cha-P # 119 4. FEI Number Sity & State RATON City & State Applied For 01-08 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **OZTURK, JAMES C** Street Address (P.O. Box Number is Not Acceptable) **8 ROYAL PALM WAY** SUITE 201 **BOCA RATON, FL 33432** City 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 ragistered agent. Signatur (NOTE: Registered Agent signature required when reinstating) good or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NÓW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Detete Change ☐ Addition TITLE TITLE OZTURK, JAMES C NAME NAME STREET ADDRESS **8 ROYAL PALM WAY** STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE Delete OZTURK, NICK J NAME STREET ADDRESS 8 ROYAL PALM WAY UNIT 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 ~ Delete -TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 RE AND TYPED OR PRINTED NAME OF SIG

NG OFFICER OR DIRECTOR

FILED