2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 21, 2005 8:00 am Secretary of State DOCUMENT # P04000051142 03-21-2005 90102 011 ***150.00 MAJESTY INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 10289 ALLAMANDA BLVD. 10289 ALLAMANDA BLVD. PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 41-2131432 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Zip __Country Country 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEOLIVEIRA, AILEEN G Street Address (P.O. Box Number is Not Acceptable) 10289 ALLAMANDA BLVD. PALM BEACH GARDENS FL 33410 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition GALEGO, FRANCISCO A STREET ADDRESS 10128 CAOBA STREET STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-7tP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DEOLIVEIRA, AILEEN G NAME NAME 10289 ALLAMANDA BLVD. STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY = ST - ZiP - = THE ☐ Delete Addition GALEGO, LUCRECIA A STREET ADDRESS 10128 CAOBA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Change ☐ Addition THIE ☐ Delete TITLE DEOLIVEIRA, CARLOS A NAME NAME STREET ADDRESS 10289 ALLAMANDA BLVD. STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 like empowered. AILEEN DEOLIVEIRA **SIGNATURE**