

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071474

FILED
Apr 26, 2005
Secretary of State

Entity Name: MAJESTIC'S FILM ENTERTAINMENT INC.

Current Principal Place of Business:

2001 NW 191ST
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

2001 NW 191ST
MIAMI, FL 33056

New Mailing Address:

FEI Number: 34-2002822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPKINS, WILLIAM D
2001NW 191ST
MIAMI, FL 33056 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: SIMPKINS, WILLIAM D
Address: 2001 NW 191ST
City-St-Zip: MIAMI, FL 33056

Title: V () Delete
Name: FORD, DONEAL M JR
Address: 1812 NW 185TH TERRACE
City-St-Zip: MIAMI, FL 33056

Title: S () Delete
Name: SCOTT, ELIZABETH
Address: 2001 NW 191ST
City-St-Zip: MIAMI, FL 33056

Title: T () Delete
Name: SIMPKINS, ALONZETTA
Address: 2175 NW 173RD TERRACE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM D. SIMPKINS

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date