

FILED
May 17, 2005 8:00 am
Secretary of State

04-20-2005 90341 027 ***150.00

2005 FOR PROFIT C
ANNUAL RI

DOCUMENT # P04000101781

1. Entity Name

MAJESTIC COMMODITY CORPORATION

Principal Place of Business

711 INTRACOASTAL DRIVE
FT. LAUDERDALE, FL 33304

change

2. Principal Place of Business

1100 Park Central Blvd. S.

Suite, Apt. #, etc.

3600

City & State

Pompano Beach, FL

Zip

33064

Country

USA

3. Name and Address of Current Registered Agent

BONNER, LAWRENCE R ESQ.
THE FOUR SEASONS TOWER
1441 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

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

FILE NOW!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

10. President OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Mark Dym
1100 Park Central Blvd. S. Ste. 3600
Pompano Beach, FL 33064

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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12. I hereby certify that the information supplied with this 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 I am an officer or director, receiver or trustee, or other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

CORPORATION
REPORT

Principal Address

111 INTRACOASTAL DRIVE
FT. LAUDERDALE, FL 33304

Principal Address

same

Suite, Apt. #, etc.

City & State

Zip

Country

Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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