2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 17, 2005 08:00 AM **DOCUMENT # P93000015711 Secretary of State** MAJESTIC CATERERS OF NORTH MIAMI BEACH, INC. Principal Place of Business Mailing Address 20900 W DIXIE HWY 20900 W DIXIE HWY STE A STE A NORTH MIAMI BEACH, FL 33180 US NORTH MIAMI BEACH, FL 33180 03142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0391432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ERSKINE, STANLEY B** DO NOT WRITE 55 WESTON ROAD **SUITE 300** IN THIS SPACE FT LAUDERDALE, FL 33326 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 this if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE NUNBERG, VICTOR L NAME \\000000265776 03/17/05-80003-014 150.00 STREET ADDRESS 20900 W DIXIE HWY STE A CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 VSD TITLE NAME NESS, GERALD J 20900 W DIXIE HWY STE A STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not quality 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR