2005 FOR PROFIT CORPORATION

Jun 07, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P93000045512 06-07-2005 90003 009 ***150 00 1. Entity Name MAJESTIC AIR, INC. Principal Place of Business Mailing Address 4061 ROYAL PLAM BEACH BLVD 4061 ROYAL PLAM BEACH BLVD ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05162005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0419432 Not Applicable Zip Country 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 CHEVRES, JOSE 4061 ROYAL PLAM BEACH BLVD Street Address (P.O. Box Number is Not Acceptable) ROYAL PALM BEACH, FL 33411 Zip Code 8. The above named en its 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 re-SIGNATURE ed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CHEVRES, JOSE A NAME STREET ADDRESS 14654 62ND CT N STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME CHEVRES, MATTHEW 14654 62ND COURT N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CHEVRES, ADAM NAME NAME STREET ADDRESS 14654 62ND COURT N STREET ADDRESS CITY-ST-7IP LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GEORGE, JOHN P STREET ADDRESS 2442 BAY VILLAGE CIRCLE STREET ADDRESS CITY-ST-ZIF PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

 I hereby certify that the informatio indicated on this report or supple of the corporation or the receiver. 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 entail eport 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 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 w

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED