## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Jan 26, 2004 8:00 am **Secretary of State DOCUMENT # P93000083735** 01-26-2004 90015 046 \*\*\*150.00 MAJESTIC INVESTMENT CORPORATION Principal Place of Business Mailing Address 13000 NW 1ST ST. 4250 SW 92ND AVE PLANTATION, FL 33325 DAVIE, FL 33328 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 65-0458394 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FOCKE, JR H R Street Address (P.O. Box Number is Not Acceptable) 11935 NW 37TH ST CORAL SPRINGS, FL 33065 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 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP nne ☐ Change ☐ Addition TITLE ☐ Delete FOCKE, RICHARD A. NAME NAME STREET ADDRESS STREET ADDRESS 4250 SW 92ND AVE. CITY-ST-ZIP CTY-ST-7P **DAVIE, FL 33328** ☐ Change ■ Addition TITLE Delete FOCKE, HENRY R JR NAME STREET ADDRESS 13000 NW 1ST ST. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33325 CITY-ST-ZIP ☐ Change Addition **DVPS** Delete TITLE FOCKE, SUSAN W NAME 13000 NW 1ST ST. STREET ADDRESS STREET ADDRESS PLANTATION, FL 33325 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TID F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

**SIGNATURE:** 

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

Richard A. Focke Pres 1/22/04 (954)723-9906

☐ Change

■ Addition

FILED