2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # P93000087365 . . . **Secretary of State** MAJESTIC CATERING RACETRACK KITCHEN INC. Principal Place of Business Mailing Address 901 S. FEDERAL HWY. HALLANDALE FL 33009 P.O. BOX 4046 HALLANDALE FL 33008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1509146 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, FLORENCE Street Address (P.O. Box Number is Not Acceptable) 901 S. FEDERAL HWY. HALLANDALE FL 33009 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 the obligations of registered agent. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete BILE Change Addition NAME SMITH, JAMES E NAME U00000034240 P.O. BOX 4046 STREET ADDRESS STREET ADDRESS 02/05/04-80075-008 150.00 HALLANDALE FL 33008-4046 C1TY-57-23P CITY-ST-ZIP ٧P THILE ☐ Delete IIILE ☐ Change ☐ Addition SMITH, FLORENCE NAME NAME STREET ADDRESS P.O. BOX 4046 STREET ADDRESS CITY-ST-ZP HALLANDALE FL 33008-4046 CITY-ST-ZIP STEE E ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CETY-ST-7IP TITLE ☐ Delete TETLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 337117 ☐ Delete TITEE Change Addition NAME NASSC STREET ADDRESS STREET ADDRESS C37Y - ST- 23P CITY-ST-ZIP TITLE Delete TITLE. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-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

1/30/04

954-458-2778

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

nce Ameth

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FILED

Feb 04, 2004 08:00 AM