## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 03, 2004 08:00 AM Secretary of State DOCUMENT # P95000049166 MAJESTIC PROPERTIES, INC. Principal Place of Business Mailing Address 1827 SUNSET HARBOUR DR 1827 SUNSET HARBOUR DR MIAMI BEACH, FL 33139 MIAMI, FL 33139 US 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 65-0590784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORR, JEFF 1827 SUNSET HARBOUR DRIVE MIAMI BEACH, FL 33139 IN THIS SPACE 3. 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. \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 U00000153032 <del>05/04/04-80111-021 75.00</del> OFFICERS AND DIRECTORS 10. TITLE NAME MORR, JEFF 1827 SUNSET HARBOUR DR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE U00000153032 05/04/04-80111-022 75.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

**FILED**