


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 18, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P96000016933</b>	
1. Entity Name MAJESTIC INTERNATIONAL GROUP, INC.	

Principal Place of Business 168 S.E. 1ST STREET SUITE 501 MIAMI, FL 33131 US	Mailing Address 168 S.E. 1ST STREET SUITE 501 MIAMI, FL 33131 US
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  BALMACEDA, GUSTAVO A 168 S.E. 1ST STREET SUITE 501 MIAMI, FL 33131	DO NOT WRITE IN THIS SPACE
7. 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 _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>		DATE _____
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<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY ST ZIP	PTD BALMACEDA, GUSTAVO A 168 1ST STREET STE 501 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY ST ZIP	VSD GALATRO, FERNANDO E 168 S.E. 1ST STREET SUITE 501 MIAMI, FL 33131
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03/18/04-80026-011 158.75

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	DIRECTOR GUSTAVO BALMACEDA MAJESTIC INTL GROUP	Date 3/16/04	Daytime Phone # 305.577.1717
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