2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM DOCUMENT # P97000091010 **Secretary of State** 1. Entity Name MAJESCO, INC. Mailing Address Principal Place of Business 9208 EDEN AVE. 9208 EDEN AVE HUDSON FL 34667 HUDSON FL 34667 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Act. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3479114 Not Applicable Country \$8.75 Additional Z_{iD} Country Zφ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAHONEY, MICHAEL A 9208 EDEN AVE. Street Address (P.O. Box Number is Not Acceptable) HUDSON FL 34667 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 DATE Signature, typed or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE DV Delete TITLE U00000015799 NAME SCHRODER, JOHN E NAME 01/28/04-80027-021 150.00 STREET ADDRESS STREET ADDRESS 521 COLONIAL DR CITY-ST-ZIP **BROOKSVILLE FL 34601** CITY-ST-ZIP ☐ Change Addition ☐ Delete TIBLE TITLE MAHONEY, MICHAEL A NAME NAME STREET ADDRESS 1269 FINLAND DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34609 ☐ Addition Delete ☐ Change BILE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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.

SIGNATURE: Y WORK OF THE SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

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