

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003273

FILED
Jul 02, 2004
Secretary of State

Entity Name: MAJESTIC AUTO CENTER, INC.

Current Principal Place of Business:

4061 ROYAL PALM BCH BLVD.
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

180 BUSINESS PARK WAY
ROYAL PALM BCH, FL 33411

Current Mailing Address:

4061 ROYAL PALM BCH BLVD.
ROYAL PALM BCH, FL 33411

New Mailing Address:

180 BUSINESS PARK WAY
ROYAL PALM BCH, FL 33411

FEI Number: 65-0884795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, JOHN
4061 ROYAL PALM BCH BLVD.
ROYAL PALM BCH, FL 33411

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEORGE, JOHN
Address: 4061 ROYAL PALM BCH BLVD.
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: VP () Delete
Name: VASQUEZTELL, MIKE
Address: 14436 68TH ST. N.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE VAZQUEZTELL

VP

07/02/2004

Electronic Signature of Signing Officer or Director

Date