2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2004 08:00 AM **Secretary of State** DOCUMENT # P99000056558 1. Entity Name MAJÉSTIC KINGDOM, INC. Principal Place of Business Mailing Address **6710 WINKLER ROAD 6710 WINKLER ROAD** SUITE 5 SUITE 5 FORT MYERS, FL 33919 FORT MYERS, FL 33919 CR2E034 (10/03) 01122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0930268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANDLIN, CAROLE 6710 WINKLER ROAD SUITE 5 IN THIS SPACE FORT MYERS, FL 33919 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, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) STAG 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000108211 Trust Fund Contribution. Added to Fees 04/09/04-80046-N13 150 NO OFFICERS AND DIRECTORS 10. TITLE NAME MARLOWE, JACK 6710 WINKLER ROAD, SUITE 5 STREET ADDRESS FORT MYERS, FL 33919 CITY-ST-ZIP TITLE MCQUINN, RON NAME STREET ADDRESS 7980 DENI DRIVE N FORT MYERS, FL 33917 CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CUY-ST-7/P TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME

FILED

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:

STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR