2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 28, 2004 08:00 AM Secretary of State **DOCUMENT # P99000083046** 1. Entity Name MAJKO INC Principal Place of Business Mailing Address 10561 ROYAL CARIBBEAN CIR. 10561 ROYAL CARIBBEAN CIR. BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 CR2E034 (10/03) 01092004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0950026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COHEN, JOEL DO NOT WRITE 10561 ROYAL CARIBBEAN CIR. BOYNTON BEACH, FL 33437 IN THIS SPACE 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of requstered agent and title if applicable. (NOTE: Regratered Agent argneture required when terretains) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COHEN, JOEL NAME STREET ADDRESS 10561 ROYAL CARIBBEAN CIRCLE BOYNTON BEACH, FL 33437 CTY-SY-ZP TITLE NAME 00000070523 03/01/04-80043-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZP TITLE IN THIS SPACE NAME STREET ADORESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CMY-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)(f). Florida Statutes. I further certify that the information incloated 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 pessee 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 a following the time time and the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or pessee empowered.

FILED