2005 FOR PROFIT CORPORATION

12. I hereby certify that the information indicated on this report or supple of the corporation or the recei changed, or on an attachmen

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jun 07, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # S99177** 06-07-2005 90003 005 ***150 00 MAJESTIC CUSTOM HOMES AND REALTY, INC. Principal Place of Business Mailing Address 4061 ROYAL PALM BEACH BLVD 4061 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05162005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0378956 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEORGE, JOHN Street Address (P.O. Box Number is Not Acceptable) 4061 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 Zip Code 8. The above name 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 SIGNATURE e of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GEORGE, JOHN NAME STREET ADDRESS 2442 BAY VILLAGE CIRCLE STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME LEYENDECKER, THOMAS NAME STREET ADDRESS 7050 PENINSULA COURT STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition PENTON, JOSE L NAME NAME 106 VALENCIA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition BUHLMAIER, ROBERT NAME STREET ADDRESS 1060 SE 21ST, ST. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARR, ROBERT NAME NAME STREET ADDRESS 18647 42ND RD N STREET ADDRESS CfTY-ST-ZiP LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7/P lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 teelemonaried to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ddress, with all other like empowered.

FILED

6/1/05 561-790-2068