

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045642

FILED
Apr 15, 2004
Secretary of State

Entity Name: MAXIMUM CHOICE INVESTMENT CORP

Current Principal Place of Business:

6461 NORTHWEST 41ST TERRACE
COCONUT CREEK, FL 330732058

New Principal Place of Business:

Current Mailing Address:

6461 NORTHWEST 41ST TERRACE
COCONUT CREEK, FL 330732058

New Mailing Address:

FEI Number: 16-1663052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANOR, LIONEL
6461 NORTHWEST 41ST TERRACE
COCONUT CREEK, FL 330732058

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHANOR, LIONEL
Address: 6461 NORTHWEST 41ST TERRACE
City-St-Zip: COCONUT CREEK, FL 330732058

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PHANOR, NATASHA
Address: 6461 NORTHWEST 41ST TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: SEC () Change (X) Addition
Name: PHANOR, JOHNNY
Address: 4591 NORTHWEST 40TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: LIONEL PHANOR

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date