

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2005 8:00 am
Secretary of State

03-16-2005 90041 025 ***150.00

DOCUMENT # L53285

1. Entity Name
SJ BOYNTON, INC.



Principal Place of Business

BOYNTON BEACH MALL
SP# 661, 801 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

Mailing Address

7650 BIRCHMOUNT RD.
MARKHAM ONTARIO CANADA
L3R6B9,

50027454



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03072005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0177007

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KO, RICHARD
6326 GRAND BAHAMA CIRCLE SUITE G
TAMPA, FL 33615

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME CHIM, JAMESINA
STREET ADDRESS 23 DEAN STREET #1
CITY-ST-ZIP BROOKLYN, NY 11201

TITLE VD ☐ Delete
NAME CHIM, DANIEL
STREET ADDRESS 37 PAMCREST DR
CITY-ST-ZIP NORTH YORK, CANADA, ON m2m 2m2

TITLE VDST ☐ Delete
NAME KO, CHRISTINE
STREET ADDRESS 8 SMITH AVE.
CITY-ST-ZIP STOUGHTON, MA 02072

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VDST ☒ Change ☐ Addition
NAME KO, CHRISTINE
STREET ADDRESS 41 GOODNOW LANE,
CITY-ST-ZIP FRAMINGHAM, MA 01702

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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, or all other like empowered.

SIGNATURE:

Daniel Chim

March 8, 2005

(905) 474-0710

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #