

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000052340

Entity Name: MAURICE ANTIQUES, INC.

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

645 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

645 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1111305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEBELE, MURRAY
616 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, RABINA
Address: 645 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: TEBELE, MURRAY
Address: 645 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: HENRY, RABINA
Address: 645 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: P (X) Change () Addition
Name: TEBELE, MURRAY
Address: 645 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

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: MURRAY TEBELE

P

09/08/2005

Electronic Signature of Signing Officer or Director

Date