

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078326

FILED
Apr 29, 2004
Secretary of State

Entity Name: BACK TO THE PAST ANTIQUES, INC.

Current Principal Place of Business:

10231 SOUTHERN BLVD.
UNIT 205
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

10231 SOUTHERN BLVD.
UNIT 205
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1140290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYNTON, MAIDA
10231 SOUTHERN BLVD.
UNIT 205
ROYAL PALM BEACH, FL 33411

Name and Address of New Registered Agent:

BOYNTON, WAYNE A.
P. O. BOX 1428
LOXAHATCHEE, FL 33470

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: WAYNE A. BOYNTON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYNTON, MAIDA
Address: 10231 SOUTHERN BLVD. #205
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: BOYNTON, WAYNE
Address: 10231 SOUTHERN BLVD. #205
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WAYNE A. BOYNTON

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date