

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078326

FILED
Jul 18, 2005
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:

1898 ARABIAN DRIVE
LOXAHATCHEE, FL 33470

Current Mailing Address:

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

New Mailing Address:

P. O. BOX 1428
LOXAHATCHEE, FL 33470

FEI Number: 65-1140290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: D (X) Change () Addition
Name: BOYNTON, MAIDA
Address: P. O. BOX 1428
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: BOYNTON, WAYNE
Address: P. O. BOX 1428
City-St-Zip: LOXAHATCHEE, FL 33470

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

07/18/2005

Electronic Signature of Signing Officer or Director

Date