

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121590

Entity Name: MAXIMUM EYEWEAR INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

SUNNY PLAZA, SUITE 23
9089 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

SUNNY PLAZA, SUITE 23
9089 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 04-3612152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELSEN, MITCHELL
SUNNY PLAZA, SUITE 23
9089 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GELSEN, MITCHELL P
Address: 8 OLD FENCE RD
City-St-Zip: WEST PALM BEACH, FL 33418

Title: D () Delete
Name: GELSEN, ELLEN
Address: 8 OLD FENCE RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MITCHELL GELSEN

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date