

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071663

Entity Name: MAXIMUM CAPITAL, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

6796 HOULTON CIRCLE
LAKEWORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6796 HOULTON CIRCLE
LAKEWORTH, FL 33467

New Mailing Address:

FEI Number: 20-1052482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK
6542 HYPOLUXO ROAD SUITE 112
LAKEWORTH, FL 33467 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: SMITH, MARK A DIRECTO
Address: 6796 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: FRAVEL, BRYANT D DIRECTO
Address: 11891 US HWY ONE # 101
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Change (X) Addition
Name: BOLLES, WILLIAM W DIRECTO
Address: 11891 US HWY ONE # 101
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARK SMITH

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date