

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043099

FILED
Apr 20, 2004
Secretary of State

Entity Name: MAXI SERVICES ON-LINE, INC.

Current Principal Place of Business:

8700 WES FLAGLER STREET,
170
MIAMI, FL 33174

New Principal Place of Business:

8700 WEST FLAGLER STREET,
170
MIAMI, FL 33174

Current Mailing Address:

8700 WES FLAGLER STREET,
170
MIAMI, FL 33174

New Mailing Address:

8700 WEST FLAGLER STREET,
170
MIAMI, FL 33174

FEI Number: 02-0687843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTET, NEY R
8700 WEST FLAGLER STREET
170
MIAMI, FL 33174 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: VP () Delete
Name: BOUTET, NEY R
Address: 8700 WEST FLAGLER ST., SUITE 170
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NEY ROBERTO BOUTET

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04/20/2004

Electronic Signature of Signing Officer or Director

Date