

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156921

FILED
Apr 24, 2004
Secretary of State

Entity Name: MAXKO CORPORATION

Current Principal Place of Business:

700 S FEDERAL HWY SUITE 200
C/O RICHARD A. MURDOCH, ESQ.
BOCA RATON, FL 33432

New Principal Place of Business:

125 VIA DEL LAGO
C/O RICHARD D. POWER
PALM BEACH, FL 33480

Current Mailing Address:

700 S FEDERAL HWY SUITE 200
C/O RICHARD A. MURDOCH, ESQ.
BOCA RATON, FL 33432

New Mailing Address:

125 VIA DEL LAGO
C/O RICHARD D. POWER
PALM BEACH, FL 33480

FEI Number: 77-0618502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, RICHARD A
200 S FEDERAL HWY SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

POWER, RICHARD D
125 VIA DEL LAGO
PALM BEACH, FL 33480 US

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: RICHARD D. POWER

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURDOCH, RICHARD A
Address: 200 S FEDERAL HWY SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: POWER, RICHARD D
Address: 125 VIA DEL LAGO
City-St-Zip: PALM BEACH, FL 33480

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: RICHARD D. POWER

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date