

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000227

FILED
Jul 07, 2004
Secretary of State

Entity Name: MAXIMO BUSINESS CORP.

Current Principal Place of Business:

6201 WATERMARK DRIVE
#204
RIVERVIEW, FL 33569 US

New Principal Place of Business:

501 DE RESINE CARRE ST
SEFFNER, FL 33584 US

Current Mailing Address:

6201 WATERMARK DRIVE
#204
RIVERVIEW, FL 33569 US

New Mailing Address:

501 DE RESINE CARRE ST
SEFFNER, FL 33584 US

FEI Number: 56-2426120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, WILLIAM E
6201 WATERMARK DRIVE
#204
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BOLIVAR, WILLIAM E
501 DE RESINE CARRE ST
SEFFNER, FL 33584 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:

07/07/2004

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: P () Delete
Name: BOLIVAR, MAXIMO E
Address: 6201 WATERMARK DRIVE, #204
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP () Delete
Name: BOLIVAR, WILLIAM E
Address: 6201 WATERMARK DRIVE, #204
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP () Delete
Name: BOLIVAR, ROGER E
Address: 6201 WATERMARK DRIVE, #204
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP () Delete
Name: BOLIVAR, KEILER J
Address: 6201 WATERMARK DRIVE, #204
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLIVAR, MAXIMO E
Address: 501 DE RESINE CARRE ST
City-St-Zip: SEFFNER, FL 33584 US

Title: VP (X) Change () Addition
Name: BOLIVAR, WILLIAM E
Address: 501 DE RESINE CARRE ST
City-St-Zip: SEFFNER, FL 33584 US

Title: VP (X) Change () Addition
Name: BOLIVAR, ROGER E
Address: 501 DE RESINE CARRE ST
City-St-Zip: SEFFNER, FL 33584 US

Title: VP (X) Change () Addition
Name: BOLIVAR, KEILER J
Address: 501 DE RESINE CARRE ST
City-St-Zip: SEFFNER, FL 33584 US

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: WILLIAM BOLIVAR

VP

07/07/2004

Electronic Signature of Signing Officer or Director

Date