

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053637

FILED
Apr 22, 2004
Secretary of State

Entity Name: ALLYN MAIX AND ASSOCIATES, INC.

Current Principal Place of Business:

2451 BRICKELL AVE.
APT. 14C
MIAMI, FL 33129

New Principal Place of Business:

11355 POND VIEW DRIVE.
D - 202
WELLINGTON, FL 33414 US

Current Mailing Address:

2451 BRICKELL AVE.
APT 14C
MIAMI, FL 33129 US

New Mailing Address:

11355 POND VIEW DRIVE
D - 202
WELLINGTON, FL 334124 US

FEI Number: 65-0427132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIX, ALLYN S
2451 BRICKELL AVE, APT. 14C
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MAIX, ALLYN S
11355 POND VIEW DRIVE
D - 202
MIAMI, FL 33414 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: ALLYN S. MAIX

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAIX, ALLYN
Address: 2451 BRICKELL AVE, PAT. 14C
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAIX, ALLYN S
Address: 11355 POND VIEW DRIVE, D-202
City-St-Zip: WELLINGTON, FL 33414 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: ALLYN S. MAIX

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date