

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032174

Entity Name: MAXIMA AND BOAZ COMPANY

FILED
Jun 02, 2004
Secretary of State

Current Principal Place of Business:

325 11TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8038
WEST PALM BEACH, FL 33405

New Mailing Address:

12941 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0809265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, HENRY L
1663 S CONGRESS AVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

KAYE, HENRY L
12941 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410 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: HENRY L KAYE

06/02/2004

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: PD () Delete
Name: KAYE, HENRY L
Address: P.O. BOX 4038
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAYE, HENRY L
Address: 12941 CALAIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HENRY L KAYE

PRES

06/02/2004

Electronic Signature of Signing Officer or Director

Date