

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032174

Entity Name: MAXIMA AND BOAZ COMPANY

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

325 11TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

12941 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

325 11TH STREET
WEST PALM BEACH, FL 33401

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
12941 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KAYE, HENRY L
325 11TH STREET
WEST PALM BEACH, FL 33401 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAYE, HENRY L
Address: 325 11TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date