

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26253

Entity Name: MAXIMUS BODYWORK, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

2585 ALBATROSS RD N.
UNIT B
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

1730 S. FEDERAL HWY
#101
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1730 S. FED HWY
#101
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0242800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNENWALD, SANDRA L.
2585 ALBATROSS RD N
UNITB
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GRUNENWALD, SANDRA L.
1730 SOUTH FEDERAL HIGHWAY
#101
DELRAY BEACH, FL 33483 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: GRUNENWALD, SANDRA L. .
Address: 2585 ALBATROSS RD N. UNIT B
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GRUNENWALD, SANDRA L. .
Address: 1730 SOUTH FEDERAL HIGHWAY #101
City-St-Zip: DELRAY BEACH, FL 33483

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: SANDRA L. GRUNENWALD

O

04/07/2005

Electronic Signature of Signing Officer or Director

Date