

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017826

Entity Name: MAXESP, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

4540 ISLAND CREST WAY
MERCER ISLAND, WA 98040

New Principal Place of Business:

Current Mailing Address:

4540 ISLAND CREST WAY
MERCER ISLAND, WA 98040

New Mailing Address:

FEI Number: 04-3597256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEININ, MAXINE
Address: 4540 ISLAND CREST WAY
City-St-Zip: MERCER ISLAND, WA 98040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: KIRCHGESSNER, BRUCE
Address: 4540 ISLAND CREST WAY
City-St-Zip: MERCER ISLAND, WA 98040

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: MAXINE SHEININ

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date