

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155714

FILED
Apr 20, 2005
Secretary of State

Entity Name: BY OWNER MAX, INC.

Current Principal Place of Business:

13780 S.W. 56TH STREET , SUITE 200
MIAMI, FL 33175

New Principal Place of Business:

P.O. BOX 830746
MIAMI, FL 33283

Current Mailing Address:

13780 S.W. 56TH STREET , SUITE 200
MIAMI, FL 33175

New Mailing Address:

P.O. BOX 830746
MIAMI, FL 33283

FEI Number: 20-2035264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SUAREZ, JULIO N PSD
P.O. BOX 830746
MIAMI, FL 33283 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: JULIO N. SUAREZ

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SUAREZ, JULIO N
Address: 13780 S.W. 56TH STREET , SUITE 200
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SUAREZ, JULIO N
Address: 7720 SW 134TH AVENUE
City-St-Zip: MIAMI, FL 33183

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: JULIO N. SUAREZ

PSD

04/20/2005

Electronic Signature of Signing Officer or Director

Date