

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165204

FILED
Apr 28, 2005
Secretary of State

Entity Name: BUSINESS MAX MULTIMEDIA CORP.

Current Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 250-63
TAMPA, FL 33647

New Principal Place of Business:

8801 HUNTERS LAKE DRIVE
SUITE 136
TAMPA, FL 33647

Current Mailing Address:

15310 AMBERLY DRIVE
SUITE 250-63
TAMPA, FL 33647

New Mailing Address:

8801 HUNTERS LAKE DRIVE
SUITE 136
TAMPA, FL 33647

FEI Number: 26-0101647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, DAVID C
15310 AMBERLY DRIVE
SUITE 250-63
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GLASS, DAVID C
8801 HUNTERS LAKE DRIVE
SUITE 136
TAMPA, FL 33647 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: DAVID C GLASS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GLASS, DAVID C
Address: 15310 AMBERLY DRIVE, STE 250-63
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLASS, DAVID C
Address: 8801 HUNTERS LAKE DRIVE, SUITE 136
City-St-Zip: TAMPA, FL 33647

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: DAVID C GLASS

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04/28/2005

Electronic Signature of Signing Officer or Director

Date