

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046645

Entity Name: MAX-IM INDUSTRIES, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

547 9TH STREET NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

547 9TH STREET NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3383242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASALLA, BERNARD S
547 9TH STREET NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DA SALLA, ADRIANO S
547 9TH STREET NORTH
ST. PETERSBURG, FL 33701 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: ADRIANO S. DA SALLA

07/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DASALLA, BERNARD S
Address: 547 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: M () Delete
Name: DASALLA, J.F.
Address: 5155 2ND AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DA SALLA, ADRIANO S
Address: 547 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: O (X) Change () Addition
Name: DASALLA, J.F.
Address: 5155 2ND AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: J. F. DASALLA

O

07/14/2005

Electronic Signature of Signing Officer or Director

Date