

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13138

Entity Name: FLORIMAX, INC.

FILED
Feb 12, 2005
Secretary of State

Current Principal Place of Business:

7772 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

15251 NE 18 AVE
SUITE # 12
N MIAMI BEACH, FL 33162

Current Mailing Address:

7772 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

15251 NE 18 AVE
SUITE # 12
N MIAMI BEACH, FL 33162

FEI Number: 65-0328416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONAROV, LEONARD
7772 BISCAYNE BLVD.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FONAROV, LEONARD
15251 NE 18 AVE
SUITE # 12
N MIAMI BEACH, FL 33162 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: LEONARD FONAROV

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FONAROV, LEONARD
Address: 7772 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: FONAROV, JUANA
Address: 7772 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FONAROV, LEONARD
Address: 15251 NE 18 AVE # 12
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: FONAROV, JUANA
Address: 15251 NE 18 AVE # 12
City-St-Zip: N MIAMI BEACH, FL 33162

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: LEONARD FONAROV

D

02/12/2005

Electronic Signature of Signing Officer or Director

Date