2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P04000078352** 1. Entity Name 04-22-2005 90289 044 ***150.00 MAXOUT STRENGTH SYSTEMS, INC. Principal Place of Business Mailing Address 1378 SOUTH RIDGE LAKE CIR. PO BOX 547475 LONGWOOD, FL 32750 ORLANDO, FL 32854 2. Principal Place of Business 3. Mailing Address 1378 South Ridge Lake Circk Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 CR2E034 (10/03) Chg-P City & State 4. FEI Number 1129758 Applied For City & State .onawood Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Gordon Harris BERKSON, GARY M Address (P.O. Box Number is Not Acceptable Dark 111 N. ORANGE AVE., SUITE 1200 ORLANDO, FL 32801 Orlando 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE____ (NOTE: Registered Agent signature required when reinstating) apent and title it applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Change Addition D nns Gordon Harris The Park Building, Suite 100 ☐ Delete nns MAC MILLAN, MICHAEL NAME NAME STREET ADDRESS 1240 SUNSET DR. STREET ADDRESS Orlando, FL 3280I CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP D ☐ Delete ☐ Change ☐ Addition TIRE TITLE FADELEY, BRETT D HAMF NAME 1378 SOUTH RIDGE LAKE CIR. STREET ADDRESS STREET ADDRESS CITY_ST_7/P CITY-ST-7/P LONGWOOD, FL 32750 ☐ Delete ☐ Chanoe ☐ Addition TITLE me BAXLEY, RICHARD D NAME NAME STREET ADDRESS 1900 N. MILLS AVE., SUITE 103 STREET ADDRESS City-ST-ZiP ORLANDO, FL 32803 CITY-ST-ZIP ☐ Change Addition ☐ Delete TERR TIRE NAME NAME STREET ADORESS STREET ACCRESS CATY-ST-ZIF CITY-ST-ZIP tine Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-782 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE STATISTICS TO NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. Hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplier enter report is true and accurate and that my 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 trystate expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a

SIGNING OFFICER OR DIRECTOR

FILED