

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460502

Entity Name: MAX'S MARINE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

80-81 MILE MARKER
U. S. 1
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 317
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-1549565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKERHAM, DONNA M
83201 OLD HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

COCKERHAM, DANIEL R
P.O. BOX 71
ISLAMORADA, FL 33036 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: DANIEL R. COCKERHAM

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COCKERHAM, DANIEL R.,
Address: BOX 71, M.M. US #1
City-St-Zip: ISLAMORADA, FL

Title: SD () Delete
Name: COCKERHAM, DONNA M,
Address: BOX 317, 80-81 U S #1
City-St-Zip: ISLAMORADA, FL

Title: V () Delete
Name: COCKERHAM, MARK A
Address: BOX 261
City-St-Zip: ISLAMORADA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COCKERHAM, DANIEL R
Address: BOX 71, M.M. US #1
City-St-Zip: ISLAMORADA, FL 33036

Title: SD (X) Change () Addition
Name: COCKERHAM, DONNA M
Address: BOX 317, 80-81 U S #1
City-St-Zip: ISLAMORADA, FL 33036

Title: VP (X) Change () Addition
Name: COCKERHAM, MARK A
Address: BOX 261
City-St-Zip: ISLAMORADA, FL 33036

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: DANIEL R. COCKERHAM

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date