2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2005 08:00 AM DOCUMENT # K99686 **Secretary of State** 1. Entity Name BARMAX INVESTMENTS, INC. Principal Place of Business Mailing Address % MAXWELL WAAS % MAXWELL WAAS 5582 N.W. 79TH AVENUE 5582 N.W. 79TH AVENUE MIAMI, FL 33166 MIAMI, FL 33166 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0128757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAAS, MAXWELL DO NOT WRITE 5582 N.W. 79TH AVENUE MIAMI, FL 33166 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME WAAS, MAXWELL H00000214596 STREET ADDRESS 5582 N.W. 79TH AVENUE 02/04/05-80019-003 150.00 CITY-ST-ZIP MIAMI, FL TITLE WAAS, BARBARA NAME 5582 N.W. 79TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE WAAS, MARTIN NAME STREET ADDRESS 5582 N.W. 79TH AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE WAAS, RICHARD NAME STREET ADDRESS 5582 N.W. 79TH AVENUE CITY-ST-ZIP MIAMI, FL

12. I 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 supplemental 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 trustee empowered 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 an address, with all other like empowered.

SIGNATURE:

KAPLAN, SUSAN 5582 N.W. 79TH AVENUE

MIAMI, FL

TITLE

TITLE NAME STREET ADDRESS CUTY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

2-3-05 305-661-4