2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009844

Address:

City-St-Zip:

3900 WOODLAKE BLVD., STE, 211

GREENACRES, FL 33463

Entity Name: MAX WORLD NEWS, LLC

FILED Jul 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3900 WOODLAKE BLVD., STE. 211 GREENACRES, FL 33463 **Current Mailing Address: New Mailing Address:** 3900 WOODLAKE BLVD., STE. 211 GREENACRES, FL 33463 FEI Number: 02-0583574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REIS, RONALD 3900 WOODLAKE BLVD., STE. 211 GREENACRES, FL 33463 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete REIS, RONALD Name: Name: Address: 3900 WOODLAKE BLVD., STE. 211 Address: City-St-Zip: GREENACRES, FL 33463 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KOTZAMANIS, ANGELO Name:

Address:

City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD A REIS MGRM 07/12/2005