

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23822

Entity Name: MAXAN CORPORATION

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

260 COLLINS AVE  
APT 2  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

2251SW 66 TERR.  
DAVIE, FL 33317

## Current Mailing Address:

5255 COLLINS AVE  
L-1  
MIAMI, FL 33140 US

## New Mailing Address:

FEI Number: 65-0183501      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELLERIN, MICHAEL  
260 COLLINS AVE. #2  
MIAMI BCH, FL 33139 US

## Name and Address of New Registered Agent:

PELLERIN, MICHAEL  
5255 COLLINS AVE. L-1  
MIAMI BCH, FL 33140 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: MICHAEL PELLERIN

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PELLERIN, MICHAEL,  
Address: 260 COLLINS AVE, #2  
City-St-Zip: MIAMI BEACH, FL

Title: D ( ) Delete  
Name: PELLERIN, PAULINE,  
Address: 260 COLLINS AVE. #2  
City-St-Zip: MIAMI BCH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PELLERIN, MICHAEL,  
Address: 5255 COLLINS AVE, L-1  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change ( ) Addition  
Name: PELLERIN, PAULINE,  
Address: 5255 COLLINS AVE. L-1  
City-St-Zip: MIAMI BCH, FL 33140

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: MICHAEL PELLERIN

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date