2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000005425 06-02-2004 90003 035 ***150.00 UMAX INVESTMENT SERVICES, INC. Principal Place of Business 44046066 Mailing Address 940 N. PINE HILL RD 940 N. PINE HILL RD ORLANDO, FL 32808 ORLANDO, FL 32808 05052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3636347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -- DO-NOT-WRITE --940 N. PINE HILLS RD ORLANDO, FL 32808 IN THIS SPACE 8. The above named entity submits this ent 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 age SIGNATURE. d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE DE MILORD, FRANTZ S NAME 940 N PINE HILLS ROAD STREET ADDRESS ORLANDO, FL 32808 CITY-ST-ZIP TITLE NAME MILORD, CYNDIA 940 N. PINE HILLS RD STREET ADDRESS ORLANDO, FL 32808 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN-THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rele and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in 12. I hereby certify that the information suppli-indicated on this report or supplemental. of the corporation or the receiver or truchanged, or on an attachment with a SIGNATURE: 4 PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 02, 2004 8:00 am

Daytime Phone #