

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064300

Entity Name: MAD MAX CREATIONS, INC.

FILED  
Apr 26, 2005  
Secretary of State

**Current Principal Place of Business:**

3951 PALAU DR  
SARASOTA, FL 34241

**New Principal Place of Business:**

**Current Mailing Address:**

3951 PALAU DR  
SARASOTA, FL 34241

**New Mailing Address:**

FEI Number: 65-1023102      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TREMBLAY, MAXIME  
3951 PALAU DR  
SARASOTA, FL 34241      US

**Name and Address of New Registered Agent:**

TREMBLAY, MAXIME PRES  
3951 PALAU DR  
SARASOTA, FL 34241      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: MAXIME TREMBLAY      04/26/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: TREMBAY, MAXINE  
Address: 3951 PALAU DR  
City-St-Zip: SARASOTA, FL 34241

Title: VP      ( ) Delete  
Name: TREMBLEY, JULIE  
Address: 3951 PALAU DR  
City-St-Zip: SARASOTA, FL 34241

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: TREMBLAY, MAXIME  
Address: 3951 PALAU DR  
City-St-Zip: SARASOTA, FL 34241

Title: VP      (X) Change ( ) Addition  
Name: TREMBLAY, JULIE  
Address: 3951 PALAU DR  
City-St-Zip: SARASOTA, FL 34241

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: JULIE TREMBLAY      VP      04/26/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date