

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