

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112696

Entity Name: MAXX FINANCIAL, INC.

FILED
Sep 28, 2004
Secretary of State

Current Principal Place of Business:

3802 GUNN HWY
SUITE C
TAMPA, FL 33624 US

New Principal Place of Business:

7222 1/2 N OLA AVENUE
TAMPA, FL 33604 US

Current Mailing Address:

3802 GUNN HWY
SUITE C
TAMPA, FL 33624 US

New Mailing Address:

7222 1/2 N OLA AVENUE
TAMPA, FL 33604 US

FEI Number: 59-3686159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAM, CHUONG X
12826 LAKE VENTANA DR
TAMPA, FL 33624

Name and Address of New Registered Agent:

DAM, CHUONG X
5373 EHRlich RD., STE.203, BOX 306
TAMPA, FL 33625

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: CHUONG DAM

09/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAM, CHUONG X
Address: 12826 LAKE VENTANA DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAM, CHUONG X
Address: 5373 EHRlich RD., STE.203, BOX 306
City-St-Zip: TAMPA, FL 33625

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: CHUONG DAM

PRES

09/28/2004

Electronic Signature of Signing Officer or Director

Date