

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000456

FILED
Jan 12, 2005
Secretary of State

Entity Name: MAXIMUM ACHIEVEMENT INC.

Current Principal Place of Business:

1045 EAST ATLANTIC AVE #300
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

PO BOX 1701
DELRAY BEACH, FL 33477

New Mailing Address:

PO BOX 1206
BOYNTON BEACH, FL 33425

FEI Number: 65-1063830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, PAUL E
1045 EAST ATLANTIC AVE #300
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MITCHELL, DAVID M
Address: PO BOX 1701
City-St-Zip: DELRAY BEACH, FL 33447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MITCHELL, DAVID M
Address: PO BOX 1206
City-St-Zip: BOYNTON BEACH, FL 33425

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: DAVID M. MITCHELL

DP

01/12/2005

Electronic Signature of Signing Officer or Director

Date