

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028108

FILED
Apr 29, 2005
Secretary of State

Entity Name: MAX CALIX ASSOCIATES REALTY, INC.

Current Principal Place of Business:

12402 W. DIXIE HWY.
N. MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12402 W. DIXIE HWY.
N. MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-1085824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIX, JEAN-MAX
144 NE 117TH ST.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CALIX, JEAN-MAX
133 NW 156TH ST.
MIAMI, FL 33169 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: JEAN-MAX CALIX

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALIX, JEAN-MAX
Address: 144 NE 117TH ST.
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALIX, JEAN-MAX
Address: 133 NW 156TH ST.
City-St-Zip: MIAMI, FL 33169 US

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: JEAN-MAX CALIX

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date