

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040152

Entity Name: NITTOMAX, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

7522 GREENVILLE CR.
LAKE WORTH, FL 33467

New Principal Place of Business:

4371 NORTHLAKE BLVD. #305
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7522 GREENVILLE CR.
LAKE WORTH, FL 33467

New Mailing Address:

4371 NORTHLAKE BLVD. # 305
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1091624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NITTOLO, DARLENE
7522 GREENVILLE CR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

NITTOLO, ROBERT
4371 NORTHLAKE BLVD. # 305
PALM BEACH GARDENS, FL 33410 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: ROBERT NITTOLO

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NITTOLO, ROBERT
Address: 7522 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NITTOLO, ROBERT
Address: 4371 NORTHLAKE BLVD. # 305
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT NITTOLO

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date