2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # P01000051164 **Secretary of State** 1. Entity Name KAYBYMAX, INC. Principal Place of Business Mailing Address 12784 WILDERNESS LANE EAST JACKSONVILLE FL 32258 12784 WILDERNESS LANE EAST JACKSONVILLE FL 32258 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 {11/03} City & State City & State 4. FEI Number Applied For 59-3723338 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRAY, RICHARD R 12784 WILDERNESS LANE EAST Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32258 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Redistered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TALE Ð Delete TITLE Change Addition WRAY, RICHARD R MAME NAME U00000018311 STREET ADDRESS 12784 WILDERNESS LANE EAST STREET ADDRESS 01/29/04-80006-009 150.00 CITY-ST-ZIP JACKSONVILLE FL 32258 CRTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WRAY, NANNETTE J NAME NAME STREET ADDRESS 12784 WILDERNESS LANE EAST STREET ADDRESS CITY ST-ZIP JACKSONVILLE FL 32258 CETY-ST-ZIP 3371 F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C3TY - ST- Z3P CITY - ST - ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CiTY-ST-2iP TEELE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ICHARD R. WRAY PRESIDIONT

FILED