2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000051164 FILED 1. Entity Name Jan 24, 2005 08:00 AM KAYBYMAX, INC. **Secretary of State** Mailing Address Principal Place of Business 12784 WILDERNESS LANE EAST 12784 WILDERNESS LANE EAST JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3723338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WRAY, RICHARD R DO NOT WRITE 12784 WILDERNESS LANE EAST JACKSONVILLE, FL 32258 IN THIS SPACE 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 if applicable. (NOTE, Registered Agent signature required when reinslating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WRAY, RICHARD R NAME STREET ADDRESS 12784 WILDERNESS LANE EAST CITY-ST-ZIP JACKSONVILLE, FL 32258 U00000189837 01/24/05-80112-003 150.00 TITLE NAME WRAY, NANNETTE J STREET ADDRESS 12784 WILDERNESS LANE EAST JACKSONVILLE, FL 32258 CITY-ST-78P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 onth; 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 i changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY- ST-ZIP

MATURE AND TYPED OR PRINTED TOME OF SKINING

RICHARI) R. WRAY

1/20/05

904-262-8824