

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088276

Entity Name: THE MAX COLE GROUP, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

756 PINELAS BAYWAY
TIERRA VERDE, FL 33715

New Principal Place of Business:

5609 PINEY LANE DRIVE
TAMPA, FL 33625

Current Mailing Address:

756 PINELAS BAYWAY
TIERRA VERDE, FL 33715

New Mailing Address:

5609 PINEY LANE DRIVE
TAMPA, FL 33625

FEI Number: 59-3749684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID R
756 PINELLAS BAYWAY S
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

COHEN, DAVID R
5609 PINEY LANE DRIVE
TAMPA, FL 33625 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, DAVID R
Address: 756 PINELLAS BAYWAY S
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: COHEN, MAUREEN
Address: 756 PINALLAS BAYWAY S
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, DAVID R
Address: 5609 PINEY LANE DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VP (X) Change () Addition
Name: COHEN, MAUREEN
Address: 5609 PINEY LANE DRIVE
City-St-Zip: TAMPA, FL 33625

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 R. COHEN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date