

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112096

Entity Name: MAX-CYBER-SYSTEMS, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

3450 GOLDEN MEADOW LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

2560 JASMINE ROAD
DAYTONA BEACH, FL 32128

Current Mailing Address:

3450 GOLDEN MEADOW LANE
ORMOND BEACH, FL 32174

New Mailing Address:

2560 JASMINE ROAD
DAYTONA BEACH, FL 32128

FEI Number: 59-3758268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIESS, EDWARD T
3450 GOLDEN MEADOW LANE
ORMOND BEACH, FL 32174

Name and Address of New Registered Agent:

SCHIESS, LOUIS C
2560 JASMINE ROAD
DAYTONA BEACH, FL 32128

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: LOUIS SCHIESS

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SCHIESS, LOUIS
Address: 2560 JASMINE RD
City-St-Zip: DAYTONA BEACH, FL 32128

Title: PD () Delete
Name: SCHIESS, EDWARD T
Address: 3450 GOLDEN MEADOW LANE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS SCHIESS

S

09/08/2004

Electronic Signature of Signing Officer or Director

Date