2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071870

FILED Mar 13, 2004 Secretary of State

Entity Name: INFO-MAX SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 5013 MCCOY ST TAMPA, FL 33616 **Current Mailing Address: New Mailing Address:** PO BOX 19025 TAMPA, FL 336869025 FEI Number: 01-0730739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. CARLSON, RITA D 1840 SW 22ND ST. 5013 MC COY STREET 4TH FLOOR TAMPA, FL 33616 MIAMI, FL 33145 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: RITA D. CARLSON 03/13/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CARLSON, RITA Name: Name: 5013 MCCOY ST Address: Address: City-St-Zip: TAMPA, FL 33616 City-St-Zip: () Delete Title: STD Title: () Change () Addition Name: WORLEY, GERALDINE F Name: 5013 MCCOY ST Address: Address: TAMPA, FL 33616 City-St-Zip: 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: RITA D. CARLSON PRES 03/13/2004