

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074943

FILED
Apr 25, 2005
Secretary of State

Entity Name: DATA-MAXX TECHNOLOGIES, INC.

Current Principal Place of Business:

80 PONDELLA RD.
SUITE I
NORTH FORT MYERS, FL 33903

Current Mailing Address:

PO BOX 4147
N. FT.
NORTH FORT MYERS, FL 33918

New Principal Place of Business:

80 PONDELLA RD.
SUITE H
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 52-2377215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILOCH, JOHN
912 SE 18 TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

BRANTLEY, MARJORIE J
80 PONDELLA RD., SUITE H
NORTH FORT MYERS, FL 33903 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: MARJORIE J. BRANTLEY

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILOCH, JOHN
Address: 912 SE 18TH TERR
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRANTLEY, MARJORIE
Address: 80 PONDELLA RD., SUITE H
City-St-Zip: NORTH FORT MYERS, FL 33903

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: MARJORIE J. BRANTLEY

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date