

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083615

Entity Name: MAXFLO, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

1113 S.E. 47TH TERRACE
SUITE 4
CAPE CORAL, FL 33904

New Principal Place of Business:

GUSTAV-HAGEMANN-STRABE 68
38229 SALZGITTER, GERMANY, GR 38229 GR

Current Mailing Address:

1113 S.E. 47TH TERRACE
SUITE 4
CAPE CORAL, FL 33904

New Mailing Address:

GUSTAV-HAGEMANN-STRABE 68
38229 SALZGITTER, GERMANY, GR 38229 GR

FEI Number: 55-0789204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1105 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MATHEWS, JOEL
2833 SE 8TH PLACE
CAPE CORAL, FL 33904 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: JOEL MATHEWS

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AHMAD, MAQSOOD
Address: 1113 S.E. 47TH TERRACE SUITE 4
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Delete
Name: BOHRER, DOROTHEE
Address: 1113 SE 47 TERRACE #4
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AHMAD, MAQSOOD
Address: GUSTAV-HAGEMANN-STRABE 68
City-St-Zip: 38229 SALZGITTER, GERMANY, GR 38229 GR

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: MAQSOOD AHMAD

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

Date