

2005 FOR PROFIT CORPORATION ANNUAL REPORT


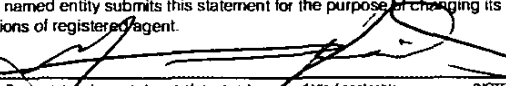
FILED
Jan 10, 2005 8:00 am
Secretary of State

01-10-2005 90028 048 ***158.75

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01072005 Chg-P CR2E034 (10/03)

DOCUMENT # P02000088595			
1. Entity Name MAXCESS INTERNATIONAL, INC.			
Principal Place of Business 6560 VILLA SONRISA DRIVE SUITE #1320 BOCA RATON, FL 33433		Mailing Address 6560 VILLA SONRISA DRIVE SUITE #1320 BOCA RATON, FL 33433	
2. Principal Place of Business One Park Place Suite, Apt. #, etc. Suite 240 City & State Boca Raton, FL Zip 33487 Country USA		3. Mailing Address One Park Place Suite, Apt. #, etc. Suite 240 City & State Boca Raton, FL Zip 33487 Country USA	
4. FEI Number 68-0515694		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KERNWEIS, GLENN P 6560 VILLA SONRISA DRIVE SUITE # 1320 BOCA RATON, FL 33433		7. Name and Address of New Registered Agent Name Glenn Kernweis Street Address (P.O. Box Number is Not Acceptable) One Park Place, Suite 240 City Boca Raton FL Zip Code 33487	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  Glenn Kernweis President 1-7-05 (NOTE: Registered Agent signature required when renewing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P KERNWEIS, GLENN P 6560 VILLA SONRISA DRIVE BOCA RATON, FL 33433 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Kernweis, Glenn P One Park Place, Suite 240 Boca Raton, FL 33487 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTS CAMPO, DAVID R 6560 VILLA SONRISA DRIVE BOCA RATON, FL 33433 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTS Campo, David R One Park Place, Suite 240 Boca Raton, FL 33433 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  Glenn Kernweis President		Date 1-7-05 561-995-1491 Daytime Phone #	