

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000091543

Entity Name: MAXTEC, INC.

FILED
Nov 24, 2005
Secretary of State

Current Principal Place of Business:

12173 SUNSET POINT CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12173 SUNSET POINT CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 74-3088385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGHT, GEOFFREY P
12173 SUNSET POINT CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIGHT, GEOFFREY
Address: 13304 INDIAN MOUND ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: GOMEZ DE LA TORRE, FERNANDO
Address: 990 HICKORY TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: GEOFFREY WIGHT

P

11/24/2005

Electronic Signature of Signing Officer or Director

Date