

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116068

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: MAXIM CONSTRUCTION & ENGINEERING GROUP, INC.

## Current Principal Place of Business:

6277 SW 10TH TERRACE  
WEST MIAMI, FL 33144

## New Principal Place of Business:

47 SAN SEBASTIAN AVENUE  
CORAL GABLES, FL 33134

## Current Mailing Address:

6277 SW 10TH TERRACE  
WEST MIAMI, FL 33144

## New Mailing Address:

47 SAN SEBASTIAN AVENUE  
CORAL GABLES, FL 33134

FEI Number: 37-1450747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTAMARIA, EDUARDO  
6277 SW 10TH TERRACE  
WEST MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

SANTAMARIA, EDUARDO P.  
47 SAN SEBASTIAN AVENUE  
CORAL GABLES, FL, FL 33134 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: EDUARDO SANTAMARIA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANTAMARIA, EDUARDO  
Address: 6277 SW 10TH TERRACE  
City-St-Zip: WEST MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANTAMARIA, EDUARDO  
Address: 47 SAN SEBASTIAN AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: EDUARDO SANTAMARIA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date