

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121377

FILED
Mar 21, 2005
Secretary of State

Entity Name: DHARMAX INVESTMENT & MANAGEMENT, CORP.

Current Principal Place of Business:

540 BRICKELL KEY DRIVE #1515
MIAMI, FL 33131

New Principal Place of Business:

2101 BRICKELL AVE # 1106
MIAMI, FL 33129

Current Mailing Address:

PO BOX 310668
MIAMI, FL 332310668

New Mailing Address:

FEI Number: 13-4220580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBA, JERRY
540 BRICKELL BAY DR #1524
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SEBA, JERRY
2101 BRICKELL AVE # 1106
MIAMI, FL 33129 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: JERRY SEBA

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEBA, JERRY
Address: 542 BRICKELL KEY DR #1524
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEBA, JERRY
Address: 2101 BRICKELL AVE # 1106
City-St-Zip: MIAMI, FL 33129

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: JERRY SEBA

PD

03/21/2005

Electronic Signature of Signing Officer or Director

Date