

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128449

Entity Name: MAX T. HOLTZMAN, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

150 WEST FLAGLER STREET SUITE 2626
MIAMI, FL 33130

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD
2350
MIAMI, FL 33131

Current Mailing Address:

150 WEST FLAGLER STREET SUITE 2626
MIAMI, FL 33130

New Mailing Address:

2 SOUTH BISCAYNE BLVD
2350
MIAMI, FL 33131

FEI Number: 32-0046334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZMAN, MAX T
150 WEST FLAGLER STREET SUITE 2626
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HOLTZMAN, MAX T
2 SOUTH BISCAYNE BLVD
2350
MIAMI, FL 33131 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLTZMAN, MAX T
Address: 150 WEST FLAGLER STREET SUITE 2626
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLTZMAN, MAX T
Address: 2 SOUTH BISCAYNE BLVD, STE 2350
City-St-Zip: MIAMI, FL 33131

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: MAX HOLTZMAN

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date