

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135414

Entity Name: ATMAX EQUIPMENT CO.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

2910 W. BAY TO BAY BLVD., SUITE 300
TAMPA, FL 336298113

New Principal Place of Business:

3520 HWY. 579 S.
WIMAUMA, FL 33598

Current Mailing Address:

2910 W. BAY TO BAY BLVD., SUITE 300
TAMPA, FL 336298113

New Mailing Address:

P.O. BOX 329
WIMAUMA, FL 33598

FEI Number: 52-1142522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DAVID E JR
2910 W BAY TO BAY BLVD STE 300
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

WARD, DAVID E JR
P.O. BOX 329
WIMAUMA, FL 33598 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: DAVID E. WARD, JR.

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WARD, DAVID E JR.
Address: 2910 W. BAY TO BAY BLVD., SUITE 300
City-St-Zip: TAMPA, FL 336298113

Title: VST () Delete
Name: WARD, TIMOTHY B
Address: 2910 W. BAY TO BAY BLVD., SUITE 300
City-St-Zip: TAMPA, FL 336298113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WARD, DAVID E JR.
Address: P.O. BOX 329
City-St-Zip: WIMAUMA, FL 33598

Title: VST (X) Change () Addition
Name: WARD, TIMOTHY B
Address: P.O. BOX 329
City-St-Zip: WIMAUMA, FL 33598

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: DAVID E. WARD, JR.

PST

04/21/2005

Electronic Signature of Signing Officer or Director

Date