

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006200

Entity Name: NANNYMAX, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

300 S. ORANGE AVE.
SUITE 1500
ORLANDO, FL 32801

New Principal Place of Business:

20 N. ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801

Current Mailing Address:

300 S. ORANGE AVE.
SUITE 1500
ORLANDO, FL 32801

New Mailing Address:

20 N ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801

FEI Number: 56-2370969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDHENDI, POURIA
1012 MARABON AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MONAGHAN, MATTHEW
20 N. ORANGE AVE., SUITE 1400
ORLANDO, FL 32801 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: MATTHEW MONAGHAN

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIDHENDI, ANA
Address: 300 S. ORANGE AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: BIDHENDI, POURIA
Address: 300 S. ORANGE AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIDHENDI, ANA
Address: 20 N. ORANGE AVE., SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: CEO (X) Change () Addition
Name: BIDHENDI, POURIA
Address: 20 N. ORANGE AVE., SUITE 1400
City-St-Zip: ORLANDO, FL 32801

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: ANA BIDHENDI

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date