

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007569

Entity Name: MAX MORTGAGE GROUP, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

1026 N. MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

7850 NW 146TH ST.
SUITE 308
MIAMI LAKES, FL 33016

Current Mailing Address:

1026 N. MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

7850 NW 146 TH ST.
SUITE 308
MIAMI LAKES, FL 33016

FEI Number: 11-3671212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MARCOS
1026 N. MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CRUZ, MARCOS
7850 NW 146 ST.
308
MIAMI LAKES, FL 33016 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CRUZ, MARCOS
Address: 1026 N. MIAMI BEACH BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SD (X) Delete
Name: POSADAS, ORLANDO J
Address: 1026 N. MIAMI BEACH BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CRUZ, MARCOS
Address: 7850 NW 146 TH ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCOS CRUZ

PTD

04/14/2005

Electronic Signature of Signing Officer or Director

Date