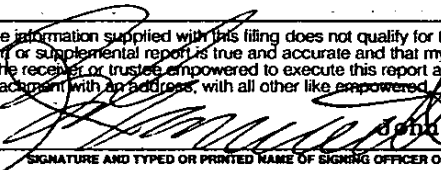


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005 8:00 am
Secretary of State

02-16-2005 90057 040 ***158.75

DOCUMENT # P03000008368					
1. Entity Name CYBERMAX INTERNATIONAL CORPORATION					
Principal Place of Business 250 72 DIRVE NORTH WEST PALM BEACH, FL 33413			Mailing Address 250 72 DIRVE NORTH WEST PALM BEACH, FL 33413		
2. Principal Place of Business 250 72 DRIVE NORTH Suite, Apt. #, etc.		3. Mailing Address 250 72 DRIVE NORTH Suite, Apt. #, etc.			
City & State WEST PALM BEACH, FL		City & State WEST PALM BEACH, FL		4. FEI Number 04-3742614	
Zip 33413		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COMMANDER, JONATHAN D 205 WORTH AVE STE 201 PALM BEACH, FL 33480				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when restateing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☐ Delete EVERETT, JOHN M 577 S. COUNTRY CLUB DR ATLANTIS, FL 33462		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition S. Calderazi, Cristina LaPampa 2768, Piso 11-B C1428 EAX, Buenos Aires, Argentina	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ Delete EVERETT, LYNN M 577 S. COUNTRY CLUB DR. ATLANTIS, FL 33462		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ☐ Delete CALDERAZI, JOSE M LAPAMPA 2768, PISO11-B AGE. CIUDAD AUTO.DE B. ARIES,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VT Calderazi, Jose M. LaPampa 2768, Piso 11-B C1428 EAX, Buenos Aires, Argentina	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Delete LLAURO, ROBERTO A AV.QUINTANA70 PISO4 DTO.A CIUDAD AUTO. DEB. ARIES,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  John M. Everett, President 2/7/2005 561-471-5775 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 561-471-5775					