2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029412

Entity Name: NETMAX SECURITY CORP

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6901 N. BLOSSOM AVE APT B

Current Mailing Address:

TAMPA, FL 33634

7903 LANDMARK SOUTH TAMPA, FL 33615

New Mailing Address:

PO BOX 153057 7903 LANDMARK SOUTH TAMPA, FL 33684 TAMPA, FL 33615

FEI Number: 80-0058033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LEITSCHUH, CRAIG 6901 N BLOSSOM AVE APT B TAMPA, FL 33634

LEITSCHUH, CRAIG 7903 LANDMARK SOUTH TAMPA, FL 33615

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: 01/20/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete LEITSCHUH, CRAIG Name: PO BOX 153057 Address:

TAMPA, FL 33684 City-St-Zip:

Title: () Delete Name: EVANS, STEVE PO BOX 153057 Address: TAMPA, FL 33684 City-St-Zip:

Title: () Delete

MAI, MINH Name: PO BOX 153057 Address: City-St-Zip: TAMPA, FL 33684

Title: () Delete

MAI, MINH Name: Address: PO BOX 153057 City-St-Zip: TAMPA, FL 33684 Title: (X) Change () Addition

LEITSCHUH, CRAIG Name: 7903 LANDMARK SOUTH Address: City-St-Zip: TAMPA, FL 33615

Title: (X) Change () Addition

Name: EVANS, STEVE

7903 LANDMARK SOUTH Address: TAMPA, FL 33615 City-St-Zip:

Title: S (X) Change () Addition MAI, MINH Name:

7903 LANDMARK SOUTH Address:

City-St-Zip: TAMPA, FL 33615

Title: (X) Change () Addition

MAI, MINH Name: Address: 7903 LANDMARK SOUTH City-St-Zip: TAMPA, FL 33615

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: STEVE EVANS ٧ 01/20/2004