2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029412

Entity Name: NETMAX SECURITY CORP

FILED Feb 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7903 LANDMARK SOUTH 25547 APTITUDE TERRACE TAMPA, FL 33615 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

7903 LANDMARK SOUTH 25547 APTITUDE TERRACE TAMPA, FL 33615 WESLEY CHAPEL, FL 33544

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

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

LEITSCHUH, CRAIG
7903 LANDMARK SOUTH
TAMPA, FL 33615 US

EVANS, STEVEN
25547 APTITUDE TERRACE
WELSEY CHAPEL, FL 33544 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: STEVEN EVANS 02/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LEITSCHUH, CRAIG
 Name:
 STEVEN, EVANS

 Address:
 7903 LANDMARK SOUTH
 Address:
 25547 APTITUDE TERRACE

City-St-Zip: TAMPA, FL 33615 City-St-Zip: WESLEY CHAPEL, FL 33544

Address: 7903 LANDMARK SOUTH Address: 25547 APTITUDE TERRACE City-St-Zip: TAMPA, FL 33615 City-St-Zip: WESLEY CHAPEL, FL 33544

Name: MAI, MINH Name: MAI, MINH

 Address:
 7903 LANDMARK SOUTH
 Address:
 25547 APTITUDE TERRACE

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: T () Delete Title: T (X) Change () Addition

Name: MAI, MINH Name: MAI, MINH

Address: 7903 LANDMARK SOUTH Address: 25547 APTITUDE TERRACE
City-St-Zip: TAMPA, FL 33615 City-St-Zip: WESLEY CHAPEL, FL 33544

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: STEVEN EVANS P 02/11/2005