

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048609

Entity Name: DUTY FREE MAX, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

103 NE 3RD AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

103 NE 3RD AVENUE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 16-1665341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLS, SCOTT
Address: 103 NE 3RD AVENUE
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT WELLS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date