

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062633

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: VIRTUALMAX INC.

## Current Principal Place of Business:

10030 SW 224TH ST  
APT # 301  
MIAMI, FL 33190

## New Principal Place of Business:

## Current Mailing Address:

10030 SW 224TH ST  
APT # 301  
MIAMI, FL 33190

## New Mailing Address:

FEI Number: 98-0151557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARVEY, MAXINE M  
10030 SW 224TH ST  
APT # 301  
MIAMI, FL 33190 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS ( ) Change (X) Addition  
Name: GARVEY, MAXINE M  
Address: 10030 SW 224 ST  
City-St-Zip: MIAMI, FL 33190

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: MAXINE GARVEY

MS

04/06/2004

Electronic Signature of Signing Officer or Director

Date