2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# P03000071893

Entity Name: EQUIPMENT MAX INTERNATIONAL, INC.

Current Principal Place of Business:

6020 NW 77TH COURT
MIAMI, FL 33166

New Principal Place of Business:

8604 NW 70TH STREET
HYDROMAX
MIAMI, FL 33166

Current Mailing Address:

1111 CRANDON BLVD., #303C
KEY BISCAYNE, FL 33149

New Mailing Address:

8604 NW 70TH STREET
HYDROMAX
MIAMI, FL 33166

FEI Number: 20-0981523 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VANVEENENDAAL, SUSANA P
1111 CRANDON BLVD., #303C
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VANVEENENDAAL, SUSANA P
8604 NW 70TH STREET
HYDROMAX
MIAMI, FL 33166 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: SUSANA VANVEENENDAAL 04/25/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	VANVEENENDAAL, SUSANA
Address:	1111 CRANDON BLVD., #303C
City-St-Zip:	KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	VANVEENENDAAL, SUSANA
Address:	8604 NW 70TH STREET
City-St-Zip:	MIAMI, FL 33166

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: SUSANA VANVEENENDAAL P 04/25/2005
Electronic Signature of Signing Officer or Director Date