

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078988

Entity Name: DATAMAXX GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2001 DRAYTON DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

2001 DRAYTON DRIVE
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 20-0088962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E
2039 CENTRE POINTE BLVD SUITE 201
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

POULOS, CHRISTINA
2001 DRAYTON DRIVE
TALLAHASSEE, FL 32311 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: CHRISTINA POULOS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: STEPHENSON, KAY L PRES/CH
Address: 4988 O'SHEA COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: MS () Delete
Name: POULOS, CHRISTINA TREASUR
Address: 6383 PISGAH CHURCH ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MR () Delete
Name: TIMS, STEPHEN D EVP/DIR
Address: 3736 IVY GREEN TRAIL
City-St-Zip: TALLAHASSEE, FL 32311

Title: MR () Delete
Name: WATERS, JONTHAN SEC/DIR
Address: 3900 ROYAL OAKS DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MRS () Delete
Name: MANCA, KATHLEEN DIRECTO
Address: 7988 COUNTRY TRAIL DRIVE
City-St-Zip: ORANGEVALE, CA 95662

Title: MRS () Delete
Name: MILLER, STEPHANI VP/DIR
Address: 3829 BLAZING STAR DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR (X) Change () Addition
Name: WATERS, JONTHAN SEC/DIR
Address: 1572 CHINA GROVE TRAIL
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINA POULOS

TREA

04/29/2005

Electronic Signature of Signing Officer or Director

Date