

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079133

Entity Name: MAXIMS SOLUTIONS, CORP

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4050 NE 12 TERRACE
APT. 24
OAKLAND PARK, FL 33334

Current Mailing Address:

4050 NE 12 TERRACE
APT. 24
OAKLAND PARK, FL 33334

New Principal Place of Business:

5440 NORTH, STATE ROAD 7
221
FORT LAUDERDALE, FL 33319

New Mailing Address:

5440 NORTH STATE ROAD 7
221
FORT LAUDERDALE, FL 33319

FEI Number: 45-0519239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAGAN BUSINESS SOLUTION & ASSOCIATES
5440 N. STATE RD. 7
SUITE 221
FORT LAUDERDALE, FL 33319 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: DE LEON, JEANNETTE
Address: 4050 NE 12 TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: DE LEON, JEANNETTE MRS
Address: 4050 NE 12 TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: S () Delete
Name: DE LEON, JEANNETTE
Address: 4050 NE 12 TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: T () Delete
Name: DE LEON, JEANNETTE
Address: 4050 NE 12 TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LEON, JEANNETTE
Address: 5440 NORTH STATE ROAD 7 SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP (X) Change () Addition
Name: DE LEON, JEANNETTE MRS
Address: 5440 NORTH STATE ROAD 7 SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: S (X) Change () Addition
Name: DE LEON, JEANNETTE
Address: 5440 NORTH STATE ROAD 7 SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: T (X) Change () Addition
Name: DE LEON, JEANNETTE
Address: 5440 NORTH STATE ROAD 7 SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

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: JEANNETTE DE LEON

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date