

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122091

Entity Name: MAXICOM PC, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

7690 LAGO DEL MAR DRIVE
SUITE 405
BOCA RATON, FL 33433

New Principal Place of Business:

209 TURNBERRY COURT NORTH
ATLANTIS, FL 33462

Current Mailing Address:

7690 LAGO DEL MAR DRIVE
SUITE 405
BOCA RATON, FL 33433

New Mailing Address:

209 TURNBERRY COURT NORTH
ATLANTIS, FL 33462

FEI Number: 02-0716752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINOV, JILL
7690 LAGO DEL MAR DRIVE
SUITE 405
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DINOV, JILL
209 TURNBERRY COURT NORTH
ATLANTIS, FL 33462 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DINOV, JILL
Address: 7690 LAGO DEL MAR SUITE 405
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DINOV, JILL
Address: 209 TURNBERRY COURT NORTH
City-St-Zip: ATLANTIS, FL 33462

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: JILL DINOV

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date