

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135175

FILED
Apr 25, 2004
Secretary of State

Entity Name: EE2 MAX CORPORATION

Current Principal Place of Business:

POST OFFICE BOX 271331
TAMPA, FL 33688 US

New Principal Place of Business:

POST OFFICE BOX 1898
ST. AUGUSTINE, FL 32085 US

Current Mailing Address:

POST OFFICE BOX 271331
TAMPA, FL 33688 US

New Mailing Address:

POST OFFICE BOX 1898
ST. AUGUSTINE, FL 32085 US

FEI Number: 77-0614674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIZMENDI, JORGE
6401 SPRING OAK CT
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

ARIZMENDI, JORGE JR
6401 SPRING OAK CT
TAMPA, FL 33625 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: JORGE ARIZMENDI, JR

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIELAWSKI, W. JOSEPH
Address: 139 SHORES BLVD
City-St-Zip: ST AUGUSTINE, FL 32085 US

Title: EXVP () Delete
Name: ARIZMENDI, JORGE
Address: 6401 SPRING OAK CT
City-St-Zip: TAMPA, FL 33688 US

Title: VP () Delete
Name: WILLIAMS, RASCHELLE L
Address: 7100 PIRATE'S COVE ROAD, #2036
City-St-Zip: LAS VEGAS, NV 89145 US

Title: VP () Delete
Name: ISAACS, SYDNEY E
Address: 3912 LAKE MIRA DR
City-St-Zip: ORLANDO, FL 32817 US

Title: VP () Delete
Name: HUTCHINSON, JONATHAN P
Address: 2380 DUNDEE CT E
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: LEWIS, LLOYD D
Address: 3517 BENTON CT.
City-St-Zip: MIMS, FL 32754 US

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: JORGE ARIZMENDI, JR

EXVP

04/25/2004

Electronic Signature of Signing Officer or Director

Date