

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145553

Entity Name: MAXIS CONSULTING, INC.

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

2672 SLOW FLIGHT DRIVE
DAYTONA BEACH, FL 32128 US

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Mailing Address:

2672 SLOW FLIGHT DRIVE
DAYTONA BEACH, FL 32128 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, PETER J
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

RAUSER, URS P
2672 SLOW FLIGHT DRIVE
DAYTONA BEACH, FL 32128 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: URS P. RAUSER

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAUSER, URS P
Address: 2672 SLOW FLIGHT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: RAUSER, URS P
Address: 2672 SLOW FLIGHT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128 US

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: URS P. RAUSER

CP

02/27/2005

Electronic Signature of Signing Officer or Director

Date