

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152637

Entity Name: MAX CLELAND, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

918 GILFORD STREET
OLDSMAR, FL 34677

New Principal Place of Business:

495 E. DOUGLAS ROAD
OLDSMAR, FL 34677

Current Mailing Address:

918 GILFORD STREET
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 20-0503600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO CPA , PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 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: CLELAND, MAX
Address: 918 GILFORD STREET
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLELAND, MAX R
Address: 918 GILFORD STREET
City-St-Zip: OLDSMAR, FL 34677 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: MAX R CLELAND

PRES

01/06/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date