2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MAYING AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P03000156921 1. Entity Name MAXKO CORPORATION Principal Place of Business ___ Mailing Address 125 VIA DEL LAGO 125 VIA DEL LAGO C/O RICHARD D. POWER C/O RICHARD D. POWER PALM BEACH, FL 33480 PALM BEACH, FL 33480 04122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0618502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE POWER, RICHARD D 125 VIA DEL LAGO PALM BEACH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name di registered bigeri and live if applicable NOTE Registered Agent signature required when retristating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MURDOCH, RICHARD A NAME *U00000308286* 200 S FEDERAL HWY SUITE 200 STREET ADDRESS 54/ĬŠ/ŎŠ-8ŬŨŸŨ-ŬUઇ 150.UŨ CITY-ST-ZIP BOCA RATON, FL 33432 PRES TITLE POWER, RICHARD D NAME STREET ADDRESS 125 VIA DEL LAGO CITY-ST-7P PALM BEACH, FL 33480 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-71P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplier on the same legal effect as if made under oath; that I am an officer or director of the corporation or the required or further empty ended to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED