

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041720

Entity Name: SCOTT & MAX, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

5 SOUTH RIDGE VIEW RD.
STUART, FL 34996

New Principal Place of Business:

5 SOUTH RIDGEVIEW ROAD
STUART, FL 34996

Current Mailing Address:

5 SOUTH RIDGE VIEW RD.
STUART, FL 34996

New Mailing Address:

5 SOUTH RIDGEVIEW ROAD
STUART, FL 34996

FEI Number: 20-0923121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, MATTHEW S
5 SOUTH RIDGE VIEW RD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

JAMES, MATTHEW S
5 SOUTH RIDGEVIEW ROAD
STUART, FL 34996 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: MATTHEW S JAMES

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROSS, MAX E
Address: 2100 OYSTER BAY DR.
City-St-Zip: VERO BCH, FL 32963

Title: D () Delete
Name: JAMES, MATTHEW S
Address: 5 SOUTH RIDGE VIEW RD.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROSS, MAX E
Address: 2100 OYSTER BAY DR.
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: JAMES, MATTHEW S
Address: 5 SOUTH RIDGEVIEW ROAD
City-St-Zip: STUART, FL 34996

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: MATTHEW S JAMES

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date