

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060871

FILED
Apr 25, 2005
Secretary of State

Entity Name: HYDROMAX INTERNATIONAL, INC.

Current Principal Place of Business:

8604 N.W. 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8604 N.W. 70TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0981523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, EDUARDO
55 N.W. 100 COURT
MIAMI, FL 33172 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: PCEO () Delete
Name: VANVEENENDAAL, SUSANA
Address: 1111 CRANDON BLVD. 303C
City-St-Zip: MIAMI, FL 33149

Title: COO () Delete
Name: CRUZ, EDUARDO
Address: 55 N.W. 100 COURT
City-St-Zip: MIAMI, FL 33172

Title: VP/S () Delete
Name: MOLINA, ELIDA
Address: 55 N.W. 100 COURT
City-St-Zip: MIAMI, FL 33172

Title: CFO () Delete
Name: VANVEENENDAAL, GERARDUS
Address: 1111 CRANDON BLVD 303 C
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: VANVEENENDAAL, SUSANA
Address: 8604 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

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

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

Title: CFO (X) Change () Addition
Name: VANVEENENDAAL, GERARDUS
Address: 8604 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

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: GERARDUS VANVEENENDAAL

CFO

04/25/2005

Electronic Signature of Signing Officer or Director

Date