2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P04000063944** 03-29-2005 90017 046 ***150.00 MAK ELECTRONICS, INC. Principal Place of Business Mailing Address 2920 BANYAN LANE. 2920 BANYAN LANE, LAKELAND, FL 33805 LAKELAND, FL 33805 MAX EIECTRONICS, TNC 2. Principal Place of Business 3. Mailing Address 3002 WILLOW AUG 3002 Willow AUG Suite, Apt, W, etc. AKe IA~0 Suite, Apt. #, etc. 03122005 CR2E034 (10/03) City & State Applied For Cliv & State 4. FEI Number ⊨∟ 20101 <u>33,803</u> Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KUSHMIDER, ALFRED Street Address (P.O. Box Number is Not Acceptable) 16345 REDINGTON DR. REDINGTON BEACH, FL 33708 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After: May 1, 2005 Fee, will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PRES** ☐ Change Addition TITLE ☐ Delete TIT1 F NAME KUSHMIDER, ALFRED NAME 16345 REDINGTON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REDINGTON BEACH, FL 33708 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME KUSHMIDER, KATHLEEN M STREET ADDRESS 16345 REDINGTON DR. STREET ADDRESS REDINGTON BEACH, FL 33708 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance ☐ Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental people is five and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employered 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

863-688-6660