

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072480

FILED
Feb 02, 2005
Secretary of State

Entity Name: PRO-MAX INVESTMENT HOLDINGS INC.

Current Principal Place of Business:

12204 SW 131 AVE
MIAMI, FL 33186

New Principal Place of Business:

12355 SW 129 CT # 8
MIAMI, FL 33186

Current Mailing Address:

12204 SW 131 AVE
MIAMI, FL 33186

New Mailing Address:

12355 SW 129 CT # 8
MIAMI, FL 33186

FEI Number: 20-1107766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWER, MAX
12204 SW 131 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TOWER, MAXIMILIAN M
12355 SW 129 CT # 8
MIAMI, FL 33186 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: MAXIMILIAN M TOWER

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOWER, MAX
Address: 12204 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOWER, MAXIMILIAN M
Address: 12355 SW 129 CT # 8
City-St-Zip: MIAMI, FL 33186

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: MAXIMILIAN M. TOWER

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date