

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073389

Entity Name: MAX EXCHANGE, INC.

FILED
Jul 31, 2005
Secretary of State

Current Principal Place of Business:

5846 NW 24TH TERR.
BOCA RATON, FL 33496

New Principal Place of Business:

1502 BROAD STREET
CAMDEN, SC 290202820

Current Mailing Address:

5846 NW 24TH TERR.
BOCA RATON, FL 33496

New Mailing Address:

1502 BROAD STREET
CAMDEN, SC 290202820

FEI Number: 20-1099456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIANO, THOMAS V
980 N. FEDERAL HWY., STE. 440
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HRABOVSKY, PAUL
Address: 1502 BROAD STREET
City-St-Zip: CAMDEN, SC 290202820

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: PAUL HRABOVSKY

PRES

07/31/2005

Electronic Signature of Signing Officer or Director

Date