

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097103

Entity Name: MAXIMILIAN, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

16771 KEENE ROAD
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 426
EUSTIS, FL 32726

New Mailing Address:

POST OFFICE BOX 426
EUSTIS, FL 32727

FEI Number: 20-1353595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEDZINIAK, TIMOTHY
16771 KEENE ROAD
UMATILLA, FL 32784 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: P () Delete
Name: JEDZINIAK, TIMOTHY
Address: 16771 KEENE ROAD
City-St-Zip: UMATILLA, FL 32784

Title: VP () Delete
Name: JEDZINIAK, KATHY
Address: 16771 KEENE ROAD
City-St-Zip: UMATILLA, FL 32784

Title: S () Delete
Name: JEDZINIAK, SHELLY
Address: 16771 KEENE ROAD
City-St-Zip: UMATILLA, FL 32784

Title: T () Delete
Name: JEDZINIAK, DAVID
Address: 16771 KEENE ROAD
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DAVID JEDZINIAK

T

04/29/2005

Electronic Signature of Signing Officer or Director

Date