

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099379

Entity Name: AIR MAXX, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

104 BRENT CIRCLE
OLDSMAR, FL 34677

New Principal Place of Business:

11530 PROSPEROUS DRIVE
ODESSA, FL 33556

Current Mailing Address:

104 BRENT CIRCLE
OLDSMAR, FL 34677

New Mailing Address:

11530 PROSPEROUS DRIVE
ODESSA, FL 33556

FEI Number: 20-1314599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGER, CLAYTON
104 BRENT CIRCLE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

JORDAN, DENNIS
8935 INDIAN RIVER RUN
BOYNTON BEACH, FL 33437 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: DENNIS JORDAN

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RAGER, CLAYTON A
Address: 416 BARNSBORO ROAD
City-St-Zip: SEWELL, NJ 08080

Title: DSVP () Delete
Name: JONES, MICHAEL
Address: 221 ADDISON ST.
City-St-Zip: CLAYTON, NJ 08312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: JONES, MICHAEL
Address: 221 ADDISON STREET
City-St-Zip: CLAYTON, NJ 08312

Title: DSVP (X) Change () Addition
Name: JORDAN, DENNIS
Address: 8935 INDIAN RIVER RUN
City-St-Zip: BOYNTON BEACH, FL 33437

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: DENNIS JORDAN

DVPS

04/11/2005

Electronic Signature of Signing Officer or Director

Date