

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100425

Entity Name: MAX MARTIN JEWELERS CORP.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1685 N. JOG RD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

608 SEA PINE WAY
B2
GREENACRES, FL 33415

Current Mailing Address:

1685 N. JOG RD.
WEST PALM BEACH, FL 33411

New Mailing Address:

608 SEA PINE WAY
B2
GREENACRES, FL 33415

FEI Number: 20-1342128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI & ASSOCIATES, PLLC
2930 OKEECHOBEE BLVD.
SUITE 207
WEST PALM BEACH, FL 33409 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: MARTIN, JOSE M
Address: 1685 N. JOG RD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: MARTIN, JOSE M
Address: 1685 N. JOG RD.
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MARTIN, JOSE M
Address: 608 SEA PINE WAY STE B2
City-St-Zip: GREENACRES, FL 33415

Title: S,D (X) Change () Addition
Name: PRADO, ALEYDA
Address: 608 SEA PINE WAY STE B2
City-St-Zip: GREENACRES, FL 33415

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: JOSE M MARTIN

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date