

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108612

Entity Name: FAT MAX, INC.

FILED
Jul 23, 2005
Secretary of State

Current Principal Place of Business:

2901 ALT. 19N
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2901 ALT. 19N
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 32-0124495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORE, GREG B
5415 FOLEY SQ.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

LORE, GREG B
2901 ALT 19N
PALM HARBOR, FL 34689 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:

07/23/2005

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: P () Delete
Name: LORE, GREGORY B
Address: 5415 FOLEY SQ.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Delete
Name: MITOW, TANYA A
Address: 5415 FOLEY SQ.
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORE, GREGORY B
Address: 2901 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34689

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: GREGORY LORE

PRES

07/23/2005

Electronic Signature of Signing Officer or Director

Date