



# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90182 043 \*\*\*150.00

<b>DOCUMENT # P04000112344</b> 1. Entity Name <b>CHINA MAX EDISON, INC.</b>					
Principal Place of Business <b>1221 E. ROBINSON ST. ORLANDO, FL 32801</b>			Mailing Address <b>1221 E. ROBINSON ST. ORLANDO, FL 32801</b>		
2. Principal Place of Business <b>4125 Cleveland Ave</b> Suite, Apt. #, etc. <b>#94</b> City & State <b>Fort Myers, FL</b> Zip <b>33901</b> Country		3. Mailing Address <b>4125 Cleveland Ave</b> Suite, Apt. #, etc. <b>#94</b> City & State <b>Fort Myers, FL</b> Zip <b>33901</b> Country		<b>14004158</b> 	
04262005 Chg-P CR2E034 (10/03)				4. FEI Number <b>20-1453422</b> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				6. Name and Address of Current Registered Agent <b>FONG, DAVID 1221 E. ROBINSON ST. ORLANDO, FL 32801</b>	
7. Name and Address of New Registered Agent Name <b>RODERICK D. McLEOD</b> Street Address (P.O. Box Number is Not Acceptable) <b>2419 EAST MALL DR</b> City <b>FT. MYERS</b> FL Zip Code <b>33901</b>				8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <b>R. J. McLeod</b> DATE <b>4-26-05</b> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHIANG, MAO-CHIN 1221 E. ROBINSON ST. ORLANDO, FL 32801	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KATY CHIANG 1901 Clifford St. #703 Fort Myers, FL 33901	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WANG, YOU-YI 1221 E. ROBINSON ST. ORLANDO, FL 32801	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CHEN, QIANG 1221 E. ROBINSON ST. ORLANDO, FL 32801	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <b>KATY CHIANG</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>4-25-05</b> (239) 936-1229 <small>Date Daytime Phone #</small>		