
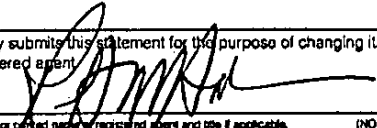



**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

05-04-2005 90180 028 \*\*\*150.00  
P04000116613

**FILED**

184

|   |   |  |  |
|---|---|--|--|
| <b>DOCUMENT # P04000116613</b>  |   |   |  |
| 1. Entity Name<br>IRMAX, INC.   |   | 05 NOV 15 AM 8:44<br>SECRETARY OF STATE<br>ALLAHASSEE, FLORIDA   |  |
| Principal Place of Business<br>520 BRICKELL KEY DR SUITE 0-305<br>MIAMI, FL 33131   |   | Mailing Address<br>520 BRICKELL KEY DR SUITE 0-305<br>MIAMI, FL 33131  |  |
| 2. Principal Place of Business  |   | 3. Mailing Address   |  |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.  |  |
| City & State  |   | City & State   |  |
| Zip   | Country   | Zip  | Country  |
| 4. FEI Number<br>20-2383806   |   | Applied For<br>Not Applicable  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |   | \$8.75 Additional Fee Required   |  |
| 6. Name and Address of Current Registered Agent<br>TRANSGLOBAL CORPORATE ADMINISTRATION, INC.<br>520 BRICKELL KEY DR SUITE 0-305<br>MIAMI, FL 33131   |   | 7. Name and Address of New Registered Agent<br>Transglobal Corp Admin, LLC<br>520 BRICKELL KEY DRIVE STE 0-305<br>City: Miami FL Zip Code: 33131 |  |
| 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:    |   | DATE: 4/26/05  |  |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2005 Fee will be \$350.00   |   | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                     |  |
| 10. OFFICERS AND DIRECTORS  |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>SPILBERG, DANIA<br>AV. DELFIM MOREIRA 54 APT0 101<br>RIO DE JANEIRO-BRAZIL, <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | As<br>Henezes, Sidney<br>520 Brickell Key Dr #0-305<br>Miami, FL 33131 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>SPILBERG, DENISE<br>AV. DELFIM MOREIRA 54 APT0 101<br>RIO DE JANEIRO-BRAZIL, <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | REINSTATEMENT <input type="checkbox"/> Change <input type="checkbox"/> Addition 05   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <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 report is 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:   |   | DATE: 4/26/05 305 374 3800   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |   | Date Daytime Phone #   |  |

284

**FREEMAN, HABER, ROJAS & STANHAM, LLP.**

ATTORNEYS AT LAW

520 Brickell Key Drive

Suite O-305

Miami, FL 33131

[www.fbhrs.com](http://www.fbhrs.com)

Sidney Menezes  
Smenezes@fbhrs.com

Telephone: (305) 374-3800  
Facsimile: (305) 374-1156

November 9, 2005  
(Via Express Mail)

Department of State  
Division of Corporations  
Attn: Eula Peterson, Document Specialist  
P.O. Box 6327  
Tallahassee, FL 32314

Re: 2005 UBR for IRMAX, Inc., Re: P04000116613  
Letter # 705A00065637

Dear Ms. Peterson:

Pursuant to your letter dated November 1, 2005 please note that this office has made a research in our files and we confirm that we did not receive your previous letter dated May 22, 2005 requesting additional information regarding the 2005 UBR on the noted corporation, and therefore no additional information was ever returned to your office.

Due to this unexpected circumstance, we respectfully request that you reconsider the administrative dissolution of the noted company and waive the \$750.00 reinstatement fee accordingly. As mention on our letter dated October 12, 2005, we paid the 2005 annual business report on time and timely requested a correction on the Secretary of State's corporate records regarding the administrative dissolution of the above-mentioned company since this office was totally unaware of the letter dated May 22, 2005.

We are including herein the completed 2005 UBR together with a copy of the letter issued by the IRS regarding the assignation of an employer identification number for the noted company dated March 9, 2005.

We would appreciate if you could send us a response regarding your decision on this matter so we can resolve this misunderstanding

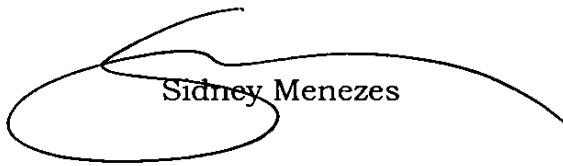
374

and have the company reinstated and in good standing as soon as possible.

We again appreciate your consideration on this matter.

If you have any questions, please do not hesitate to contact the undersigned.


Sincerely,

A handwritten signature in black ink, appearing to read "Sidney Menezes". The signature is fluid and cursive, with a large loop at the end that extends to the right. The name "Sidney Menezes" is printed in a standard serif font directly below the signature.

Sidney Menezes

SM/CM

Enclosures

 **IRS** DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
P.O. BOX 9003  
HOLTSVILLE NY 11742-9003

484<sup>x</sup>

000523.166236.0004.001 2 AT 0.517 1228

|||||

Date of this notice: 03-09-2005

Employer Identification Number:  
20-2383806

Form: SS-4

Number of this notice: CP 575 A



IRMAX INC  
520 BRICKELL KEY DR STE 0 305  
MIAMI FL 33131

For assistance you may call us at:  
1-800-829-4933

000523

IF YOU WRITE, ATTACH THE  
STUB OF THIS NOTICE.

**WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER**

Thank you for applying for an EIN. We assigned you EIN 20-2383806. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could result in our assigning you more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 1120

03/15/2006

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office or from our web site at [www.irs.gov](http://www.irs.gov).

We assigned you a tax classification (S-Corporation, Partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or superceding revenue procedure for the year at issue.)