

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121558

Entity Name: KINGTON-MAX, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

9099 S.W. 133 CT., STE. B
MIAMI, FL 33186

New Principal Place of Business:

9099 S.W. 133 COURT
B
MIAMI, FL 33186

Current Mailing Address:

9099 S.W. 133 CT., STE. B
MIAMI, FL 33186

New Mailing Address:

9099 S.W. 133 COURT
B
MIAMI, FL 33186

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, JAMES N
4900 S.W. 64TH AVE.
DAVIE, FL 33314 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

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: D () Delete
Name: HUI, ZHU J
Address: CHEN JIA PING, JIU LONG, PO DISTRICT
City-St-Zip: CHONGQING, CHINA,

Title: D () Delete
Name: RAICHANDANI, LACHMAN P
Address: 1301 NORTH 64 WAY
City-St-Zip: HOLLYWOOD, FL 330246807

Title: D () Delete
Name: WU, SIU T
Address: 9099 S.W. 133 CT., STE. B
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: CHEUNG, TSZ O
Address: 1035 GREAT NECK ROW
City-St-Zip: COPIAQUE, L.I. 11726,

Title: D () Delete
Name: YUN, ZHU L
Address: CHEN JIA PING, JIU LONG, PO DISTRICT
City-St-Zip: CHONGQING, CHINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WU, SIU T
Address: 9099 S.W. 133 COURT, #B
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LACHMAN RAICHANDANI

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date