

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125793

Entity Name: BLUE MAX FENCE, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

5911 SUWANNEE AV
TAMPA, FL 33610

New Principal Place of Business:

PO BOX 172816
TAMPA, FL 33672

Current Mailing Address:

5911 SUWANNEE AV
TAMPA, FL 33610

New Mailing Address:

PO BOX 172816
TAMPA, FL 33672

FEI Number: 36-4559956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, JERRY R
5911 SUWANNEE AV
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

KRAMER, JERRY R
PO BOX 172816
TAMPA, FL 33672 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: JERRY KRAMER

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAMER, JERRY R
Address: 5911 SUWANNEE AV
City-St-Zip: TAMPA, FL 33610

Title: VP () Delete
Name: KRAMER, PENNIE L
Address: 5911 SUWANNEE AV
City-St-Zip: TAMPA, FL 33610

Title: SEC (X) Delete
Name: WESTHOFF, STEVE
Address: 5911 SUWANNEE AV
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PENNIE KRAMER

VP

02/15/2005

Electronic Signature of Signing Officer or Director

Date