

2005 FOR-PROFIT CORPORATION ANNUAL REPORT

PS 1 82

DOCUMENT # P04000166122

1. Entity Name
DATAMAX MARKETING SYSTEMS, INC.



05-02-2005 90551 013 ***150.00
P04000166122

Principal Place of Business
**11000 METRO PARKWAY
SUITE #2 22
FORT MYERS, FL 33912**

Mailing Address
**11000 METRO PARKWAY
SUITE #2 22
FORT MYERS, FL 33912**



2. Principal Place of Business
**11000 METRO Pkwy
SUITE 22
FORT MYERS FL
33912**

3. Mailing Address
**11000 METRO Pkwy
SUITE 22
FORT MYERS FL
33912**

04272005 Chg-P CR2E034 (10/03) TR 9/27

4. FET Number
52-2446726

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reconstituting)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD MCAHON, ROBERT 11000 METRO PARKWAY #2 FORT MYERS, FL 33912 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD GRESHAM, GLENN H 11000 METRO PARKWAY #2 FORT MYERS, FL 33912 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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FILED
SEP 26 PM 2:38
TALLAHASSEE, FLORIDA

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: **4/26/05 (239) 274-7990**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #



RJ 232

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

September 23rd, 2005

Ladies and Gentlemen,

Please find a copy of our filed 2005 Annual Report. This was mailed to you in compliance with state requirements on April, 27th, 2005. Our check for \$150.00 was cashed by the Division of Corporations on 5/17/05.

Inadvertently, we omitted our FEIN number on this form. DataMax Marketing Systems, Inc. was a new corporation formed in December of 2004 and we actually did not know we were required to file an annual report for 2005 until we called your offices on 4/26/05 as we received no notification in the mail from the Division.

Additionally, to compound the error, the form which we printed from www.sunbiz.org had the wrong suite number on it and we did not notice it. When your office tried to contact us it evidently went to the wrong address and we did not receive it. Our suite number is 22 not 2.

I have corrected the errors and request that any additional filing penalties or fees be waived.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert McMahon', is written over a circular stamp or seal.

Robert McMahon
DataMax Marketing Systems, Inc.