

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171009

Entity Name: B F MAX CORPORATION

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4530 NW 79TH AVE - STE 2-C
MIAMI, FL 33166

New Principal Place of Business:

4630 NW 79TH AVE
2-D
MIAMI, FL 33166

Current Mailing Address:

4530 NW 79TH AVE - STE 2-C
MIAMI, FL 33166

New Mailing Address:

4630 NW 79TH AVE
2-D
MIAMI, FL 33166

FEI Number: 20-2048689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIANO, CARLOS M
4995 NW 79TH AVE
STE 123
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SORIANO, CARLOS M
7910 NW 25 STREET
SUITE 202
MIAMI, FL 33122 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUFFO, FABIAN E
Address: 4995 NW 79TH AVE - STE 123
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUFFO, FABIAN E
Address: 7910 NW 25 STREET SUITE 202
City-St-Zip: MIAMI, FL 33122

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: FABIAN E. RUFFO

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date