2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7IP

SIGNATURE:

FILED Feb 02, 2004 08:00 AM DOCUMENT # P92000002722 **Secretary of State** WAL-MAX CORPORATION Principal Place of Business Mailing Address 1325 N.W. 78TH AVE. 1325 N.W. 78TH AVE. SUTTE 204 SUITE 204 MIAML FL 33126 US MIAMI, FL 33126 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0400436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEDINA, JORGE DO NOT WRITE 1325 N.W. 78TH AVE. **SUITE 204** IN THIS SPACE MIAMI, FL 33126 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 Signature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE SALVADOR, MAX NAME U000000031354 STREET ADDRESS 1325 NW 78TH AVE 02/04/04-80146-006 150.00 CITY-ST-ZP MIAMI, FL 33126 TITLE MEDINA, JORGE STREET ADDRESS 1325 N.W. 78TH AVENUE CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 sustee 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.

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR