

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010533

Entity Name: CHIMAX INVESTMENT, INC.

FILED  
May 13, 2005  
Secretary of State

## Current Principal Place of Business:

100 73RD STREET  
HOLMES BEACH, FL 34217

## New Principal Place of Business:

## Current Mailing Address:

100 73RD STREET  
HOLMES BEACH, FL 34217

## New Mailing Address:

FEI Number: 65-0469921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUMBAUGH, JOHN D  
1900 RINGLING BLVD.  
SARASOTA, FL 34236 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: P ( ) Delete  
Name: HUELQUIST, THORSTEN  
Address: 606 DUNDEE LANE  
City-St-Zip: HOLMES BEACH, FL 34217

Title: VP ( ) Delete  
Name: MUREK, MICHAEL  
Address: 606 DUNDEE LANE  
City-St-Zip: HOLMES BEACH, FL 34217

Title: VP ( ) Delete  
Name: HUELQUIST, PAUL  
Address: 606 DUNDEE LANE  
City-St-Zip: HOLMES BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMBERG, BIRTE  
Address: 100 73RD STREET  
City-St-Zip: HOLMES BEACH, FL 34217

Title: VP (X) Change ( ) Addition  
Name: HUELQUIST, PAUL  
Address: 100 73RD STREET  
City-St-Zip: HOLMES BEACH, FL

Title: D (X) Change ( ) Addition  
Name: HUELQUIST, THORSTEN  
Address: 100 73RD STREET  
City-St-Zip: HOLMES BEACH, FL 34217

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: PAUL HUELQUIST

VP

05/13/2005

Electronic Signature of Signing Officer or Director

Date