

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031309

FILED
Apr 07, 2004
Secretary of State

Entity Name: VAN-MAX INTERNATIONAL CORP.

Current Principal Place of Business:

1111 S ALHAMBRA CIR
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1111 S ALHAMBRA CIR
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0575751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
1001 SOUTH BAYSHORE DRIVE
SUITE 2702
MIAMI, FL 331314900 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN WALLEGHEM, MADELEINE
Address: 1111 S ALHAMBRA CIR
City-St-Zip: C GABLES, FL

Title: D () Delete
Name: VAN WALLEGHEM, PAUL A
Address: 1111 S ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: VAN WALLEGHEM, DEREK
Address: 1265 MARIOLA CT
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN WALLEGHEM, MADELEINE
Address: 1111 S ALHAMBRA CIR
City-St-Zip: C GABLES, FL 33146

Title: D (X) Change () Addition
Name: VAN WALLEGHEM, PAUL A
Address: 1111 S ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33146

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: MADELEINE VAN WALLEGHEM

D

04/07/2004

Electronic Signature of Signing Officer or Director

Date