

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039659

FILED
Mar 16, 2004
Secretary of State

Entity Name: MOTORMAX CORPORATION, INC.

Current Principal Place of Business:

2090 N.W. 29 STREET
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

541 NW 107 AVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0581359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMINS, BONNIE
541 NW 107 AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SALMINIS, BONNIE SECT
541 NW 107 AVE
PLANTATION, FL 33324 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: BONNIE SALMINIS

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALMINIS, MAX
Address: 2090 N.W. 29 STREET
City-St-Zip: OAKLAND PARK, FL 33311

Title: V () Delete
Name: KATZ, STEPHEN
Address: 10130 AQUA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BONNIE SALMINIS

SECT

03/16/2004

Electronic Signature of Signing Officer or Director

Date