

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095755

Entity Name: MAX OPTICS, INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

USA FLEA MKT #69
11721 US 19 N
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5445
SPRING HILL, FL 34611 US

New Mailing Address:

FEI Number: 59-3359653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECORD, ANTHONY
10277 CARA STREET
SPRING HILL, FL 34608 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: RECORD, ANTHONY
Address: 10277 CARA STREET
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: RECORD, ANTHONY
Address: 10277 CARA STREET
City-St-Zip: SPRING HILL, FL 34608

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: ANTHONY RECORD

Electronic Signature of Signing Officer or Director

MR.

03/27/2005

_____ Date