## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

## FILED Mar 15, 2004 8:00 am Secretary of State

DOCUMENT # P96000019679  1. Entity Name MAX-PLUS USA, INC.								03-15-2004 90077 002 ***150.00				
Principal Place of Business 1222 NE 4TH AVE FT LAUDERDALE, FL 33304-1925 US				Mailing Address 1222 NE 4TH AVE FT LAUDERDALE, FL 33304-1926 US				94928833				
2. Principal Place of Business				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				01062004	Chg-P	CR2E	34 (10/03)	
City & State				City & State				4. FEI Numb 65-069			<del></del>	oplied For ot Applicable
Zip	Country			Zip Cour		try	5. Certificate of Status Desire		of Status Desired	\$8.75 Additional Fee Required		
6. Name and Address of Current Regist								7. Name and Address of New Registered Agent				
LABOSSIERE, MARC 1222 NE 4TH AVE FT LAUDERDALE, FL 33304						Name Street Address (P.O. Box Number is Not Acceptable)						
•						City				FL	Zip Coo	le
	named entitions of regist		nt for the p	purpose of changing its	register	ed office or	register	red agent, or bo	th, in the State of Flo	rida. I am	familiar with	, and accept
SIGNATURE_	Signature, typed	or printed name of registered :	agent and titla	if applicable. (NOT	E: Registere	d Agent signati	ire required	d when reinstating)		DATE		
FILI After Ma	E NOW!!! ay 1, 200	FEE IS \$150.00 4 Fee will be \$5	50.00	9. Election Campa Trust Fund Cont		ncing	<b>\$5</b> . Add	.00 May Be led to Fees				~
10.		OFFICERS /	AND DIREC	TORS	11.			ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTOR	RS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NADEAU 4399 ANG CAPE RG		y2r4	<b>⊠</b> Delete			4399	n Nadeau 9 Angoulei -Rouge, Q	me ue Canada G	1Y 2R4	<b>□X</b> hange	☐ Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP				□ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delgte	1					- · · · ·	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·	,		☐ Delete						-	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	1						Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	CITY	ie Eet address 1-st-zip					☐ Change	☐ Addition
12. I hereby indicated of the corchanged	certify that the lon this report poration or to lor on an att	ne information supplied ort or supplemental rep the receiver or trustee eachment with an addr	with this fort is true empowere	iling does not guality to and accurate and that d to execute this repor Fother like empowered	or the exemy stena my stena t as requ	emption sta ture shall h ired by Cha	ted in Se lave the apter 60	ection 119.07(3) same legal effe 7, Florida Statut	(i), Florida Statutes. ct as if made under des; and that my nam	I further ce bath; that I e appears	rtify that the am an office in Block 10 o	information r or director or Block 11 if