

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051976

FILED  
Jan 30, 2005  
Secretary of State

Entity Name: CHINA MAX MANAGEMENT, INC.

## Current Principal Place of Business:

1381 NW 81ST TERRACE  
BLD. #10  
FORT LAUDERDALE, FL 33322 US

## New Principal Place of Business:

1651 S.W. 83RD AVE.  
DAVIE, FL 33324 US

## Current Mailing Address:

1381 NW 81ST TERRACE  
BLD. #10  
FORT LAUDERDALE, FL 33322 US

## New Mailing Address:

1651 S. W. 83RD AVE.  
DAVIE, FL 33324 US

FEI Number: 59-3386118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TSUNG MING GEE  
13295 N.W. 18 STREET  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

GEE, TSUNG M PRESIDE  
1651 S. W. 83RD AVE.  
DAVIE, 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: TSUNG MING GEE

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GEE TSUNG MING,  
Address: 1473 LACONIA DRIVE  
City-St-Zip: CLEARWATER, FL 34624

Title: S ( ) Delete  
Name: GEE, TSUNG M  
Address: 1473 LACONIA DRIVE  
City-St-Zip: CLEARWATER, FL 34624

Title: D ( ) Delete  
Name: GEE, TSUNG MING  
Address: 1473 LACONIA DR.  
City-St-Zip: CLEARWATER, FL 34624

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GEE, TSUNG M P  
Address: 1651 S. W. 83RD AVE  
City-St-Zip: DAVIE, FL 33324

Title: S (X) Change ( ) Addition  
Name: GEE, TSUNG M  
Address: 1651 S. W. 83RD AVE.  
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change ( ) Addition  
Name: GEE, TSUNG M  
Address: 1651 S. W. 83RD AVE.  
City-St-Zip: DAVIE, FL 3332

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: TSUNG MING GEE

P, D

01/30/2005

Electronic Signature of Signing Officer or Director

Date