2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Apr 15, 2005 08:00 AM Secretary of State

ANNUAL REPURI				Conveterer of State
DOCUMENT # P96000096965 1. Entity Name CHINA MAX INVESTMENT, INC.				Secretary of State
3421 N LAKEVIEW DR SUITE 168 TAMPA, FL 33618 US		Mailing Address 3421 N LAKEVIEW DR - SUITE 168 TAMPA, FL 33618 US		1 155 155 15 15 15 15 15
DO NOT WRITE IN THIS SPAC			CE	04132005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Ragistered Agent WU, DONALD 3421 N LAKEVIEW DR STE 168 TAMPA, FL 33618				DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and a the obligations of registered agent. SIGNATURE Signature, typed or protect name of registered agent and the flappicable. (NOTE Registered Agent signature regulated when renstating) PILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 PILE Trust Fund Contribution.				
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IO. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	P CHANG, KAN 3421 N LAKEVIEW DR STE 168 TAMPA, FL 33618	IRECTORS		04/IS/05-80020-023 ISU.OU
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			ende anter 2. pro de se se A.	DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP	:22			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·	. <u> </u>	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAL OFFICER OR DIRECTOR