

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000097040

Entity Name: WELL-MAX INDUSTRIES, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

180 SW 5TH ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

2852 WATERFORD DRIVE NORTH
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0803654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, ROBERT L.
2852 WATERFORD DR N
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAXWELL, ROBERT
Address: 2852 WATERFORD DRIVE NORTH
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: MAXWELL, JACK F
Address: 13377 GEORGIAN CT
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT L MAXWELL

D

09/07/2005

Electronic Signature of Signing Officer or Director

Date