

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104408

Entity Name: MAX CAP, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

PALM CAR WASH
11345 US 41 EAST
NAPLES, FL 34113 US

Current Mailing Address:

PALM CAR WASH
11345 US 41 EAST
NAPLES, FL 34113 US

New Principal Place of Business:

PALM CAR WASH
11345 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

New Mailing Address:

PALM CAR WASH
11345 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

FEI Number: 59-3492237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, RONALD D
11345 US 41 EAST
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

HILTON, RONALD D
11345 TAMIAMI TRAIL EAST
NAPLES, FL 34113 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: GEORGE B. ATKINSON

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILTON, RONALD D
Address: 11345 US 41 EAST
City-St-Zip: NAPLES, FL 34113

Title: VP () Delete
Name: ATKINSON, GEORGE B
Address: 11345 US 41 EAST
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE B. ATKINSON

VP

01/11/2005

Electronic Signature of Signing Officer or Director

Date