

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007737

Entity Name: CARDMAX INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

6574 N STATE RD 7
STE 297
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N STATE RD 7
STE 297
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0808599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENDEL, RONALD
6574 N STATE RD 7
COCONUT CREEK, FL 33073

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZENDEL, RONALD
Address: 6170 NW 77 U PLACE
City-St-Zip: PACKLANE, FL 33067

Title: VP () Delete
Name: BOXER, JONATHAN
Address: 9424 BOCA RIVER CIR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZENDEL, RONALD
Address: 6574 N. STATE ROAD 7 #297
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: ZENDEL, ELLEN
Address: 6574 N. STATE ROAD 7 #297
City-St-Zip: COCONUT CREEK, FL 33073

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: RONALD ZENDEL

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date