## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 14, 2005 08:00 AM DOCUMENT # P98000037015 ... Secretary of State 1. Entity Name MAX PRODUCTIONS INT'L CORP. Principal Place of Business Mailing Address 12500 SOUTHWEST 5TH COURT 12500 SOUTHWEST 5TH COURT UNIT M-104 **UNIT M-104** PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0830036 Not Applicable Zin Country Zìo Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** City Zip Code FI 8. The above named entity supmits 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 accept the obligations of registered agent. eal Devi SIGNATURE nted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Change Addition TITLE ☐ Delete NAME HANDEL, JACK NAME 12500 SOUTHWEST 5TH COURT STREET ADDRESS STREET ADDRESS CITY ST-ZIP PEMBROKE PINES FL 33027 CITY - ST - ZIP ☐ Change Addition THILE Delete U00000228696 02/14/05-80050-005 150.00 NAME HANDEL, EILEEN STREET ADDRESS STREET ADDRESS 12500 SOUTHWEST 5TH COURT PEMBROKE PINES FL 33027 C11Y-S1-21P CITY - ST - 7IP ☐ Change TITLE Addition | TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TOTOE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Tille Delete TITLE Change Addition MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Maddilion TITLE ☐ Delete пъя NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP

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

SIGNATURE:

**FILED**