2005 FOR PROFIT SORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P98000077095** 1. Entity Name CONVERTMAX, INC. Principal Place of Business _ Mailing Address 6805 WILLOW WOOD DRIVE, #5054 6805 WILLOW WOOD DRIVE, #5054 BOCA RATON, FL 33434 BOCA RATON, FL 33434 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0861669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BAGGE, PATRIK DO NOT WRITE 6805 WILLOW WOOD DRIVE, #5054 BOCA RATON, FL 33434 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BAGGE, PATRIK NAME STREET ADDRESS 6805 WILLOWOOD DR #5054 CCTY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE MAMP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRUCT ADDRESS CITY-ST-ZIP p does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes. I further certify that the information is accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information surplie with this filing indicated on this report or supplement of the corporation or the receiver or trichanged, or on an attachment with an ort is true ar

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