2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052969

1614 KELLOW DRIVE

JACKSONVILLE, FL 32216

Address:

City-St-Zip:

Entity Name: MAXNET, INC.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14492 U.S. 1 NORTH JACKSONVILLE, FL 32219 **Current Mailing Address: New Mailing Address:** P.O. BOX 11508 JACKSONVILLE, FL 32239 FEI Number: 59-3581015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUTHER, BAXTER E PRES 101 CENTURY 21 DRIVE STE 104A JACKSONVILLE, FL 32216 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LUTHER, BAXTER E Name: Name: 8209 FORT CAROLINE ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition ARNOLD, PHYLLIS Name: Name: 5084 LOSCO ROAD Address: Address: JACKSONVILLE, FL 32257 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: GWENDOLYN, BRANCH Name: GWENDOLYN, BRANCH Name:

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.

Address:

City-St-Zip:

6114 KELLOW DRIVE

JACKSONVILLE, FL 32216

SIGNATURE: BAXTER E. LUTHER P 04/18/2005