2004 FOR PROFIT CORPORATION

Apr 01, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000065094** 04-01-2004 90007 032 ***150.00 1. Entity Name MAG MAX, INC. Principal Place of Business Mailing Address 5609 NW 84 TERR 5609 NW 84 TERR 54025069 FORT LAUDERDALE, FL 33351 FORT LAUDERDALE, FL 33351 03022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0937098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELMS, JOHN DO NOT WRITE 5609 NW 84 TERR FORT LAUDERDALE, FL 33351 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NELMS, JOHN NAME 6043 KIMBERLY BLVD SUITE SUITE J STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 Supplymental report is true and accurate anythiat 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 of trustee empowered to effect the 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 with an address, with all other like explowered.

FICER OR DIRECTOR

SIGNATURE:

FILED

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