

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066902

Entity Name: GMAX EXPRESS, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

13410 NW 49TH LANE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

13410 NW 49TH LANE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 65-0934117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, FREDRIC
13410 NW 49TH LANE
GAINESVILLE, FL 32606 US

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: PRES () Delete
Name: HUDSON, KEVIN
Address: 1725 S. MAIN STREET
City-St-Zip: WAKE FOREST, NC 27587 50

Title: CFO () Delete
Name: SHORE, FREDRIC R
Address: 13410 NW 49TH LANE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDRIC SHORE

CFO

02/09/2005

Electronic Signature of Signing Officer or Director

Date