

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084269

FILED
Jan 29, 2004
Secretary of State

Entity Name: MAXIMUM RESPONSE GROUP, INC.

Current Principal Place of Business:

26414 BARRANQUILLA AVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

26414 BARRANQUILLA AVE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 65-0947965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESHWATER, ELSIE
26414 BARRANQUILLA AVE
PUNTA GORDA, FL 33983

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: D () Delete
Name: FRESHWATER, ELSIE
Address: 26414 BARRANQUILLA AVE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: FRESHWATER, ELSIE
Address: 26414 BARRANQUILLA AVE
City-St-Zip: PUNTA GORDA, FL 33983

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: ELSIE FRESHWATER

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date