2005 FOR PROFIT CORPORATION

., . ANNUAL REPORT DOCUMENT # P99000110574 1. Entity Name M.J. MAX OF S.W. FLORIDA, INC. Principal Place of Business Mailing Address 1318 LAFAYETTE ST CAPE CORAL, FL 33904 4130 S.W. 23RD PLACE CAPE CORAL, FL 33914 01052005 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

FILED Jan 28, 2005 08:00 AM Secretary of State

No Chg-P CR2E034 (10/03) 4. FEI Number 65-1070681 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

					• • • •
8. The above the obligat	named entity submits this statement for the ptions of registered agent.	ourpose of changing its registere	ed office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstalling) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	OTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WEBER, JAN W 4130 S.W. 23RD PLACE CAPE CORAL, FL 33914				000000202109 01/28/05-80096-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD WEBER, MARION 4130 SW 23RD PLACE CAPE CORAL, FL 33914				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILL, THOMAS W 1318 LAFAYETTE ST CAPE CORAL, FL 33904	-		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby o	ertify that the information supplied with this fil	ing does not qualify for the exen	notion 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 3

HILL, THOMAS W

1318 LAFAYETTE ST CAPE CORAL, FL 33904

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas