- -

SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2005 08:00 AM DOCUMENT # S27482 Secretary of State 1. Entity Name MAXIMUM MACHINE, INC. Principal Place of Business Mailing Address 12660 34TH STREET NORTH 12660 34TH STREET NORTH UNIT A-4 UNIT A-4 CLEARWATER, FL 33762 CLEARWATER, FL 33762 01052005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-3051985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CRAWFORD, LORA DO NOT WRITE 12660 34TH ST. N. IN THIS SPACE CLEARWATER, FL 33762 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE CRAWFORD, LORA NAME STREET ADDRESS 12660 34TH STREET N. A-4 CITY-ST-ZIP CLEARWATER, FL 33762 ٧P TITLE NAME FULMER, MAX YYYYQQQ259062 YYYYQQAAAAGS-UO7 150.OO STREET ADDRESS 12660 34TH STREET N. A-4 CITY-ST-ZIP CLEARWATER, FL 33762 TITLE MARAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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_{in} with all other like empowered.

FILED