2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AN **DOCUMENT # S61542 Secretary of State** 1. Entity Name MAXIM SALES, INC. Principal Place of Business Mailing Address 11059 NASHVILLE DR. 11059 NASHVILLE DR. COOPER CITY, FL 33026 COOPER CITY, FL 33026 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0278853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOCHERMAN, MAX DO NOT WRITE 11059 NASHVILLE DR. COOPER CITY, FL. 33026 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 Florids. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable INOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIFFECTORS 10. PD TITLE NAME SOCHERMAN, MAX STREET ADDRESS 11059 NASHVILLE DR. COOPER CITY, FL CITY-ST-ZIP U00000359661 05/05/05-80010-018 150.00 TITLE SOCHERMAN, BETTY NAME STREET ADDRESS 11059 NASHVILLE DR. CITY-ST-ZIP COOPER CITY, FL TITLE NAME 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)(1), 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 of 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.

NINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

934-437-555