

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98259

Entity Name: MAXCO STORES, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

1774 WATERFALL CT.
MARCO ISLAND, FL 33937

New Principal Place of Business:

1774 WATERFALL CT.
MARCO ISLAND, FL 34145

Current Mailing Address:

1774 WATERFALL CT.
MARCO ISLAND, FL 33937

New Mailing Address:

1774 WATERFALL CT.
MARCO ISLAND, FL 34145

FEI Number: 65-0301566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLD, JOHN A.
923 NO. COLLIER BLVD.
MARCO ISLAND, FL US

Name and Address of New Registered Agent:

NOLD, JOHN A.
923 NO. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

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: _____

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAX, NANCY,
Address: 1774 WATERFALL CT.
City-St-Zip: MARCO ISLAND, FL

Title: D () Delete
Name: MAX, LEONARD,
Address: 1774 WATERFALL CT.
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAX, NANCY,
Address: 1774 WATERFALL CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: MAX, LEONARD,
Address: 1774 WATERFALL CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: LEONARD MAX

D

02/15/2005

Electronic Signature of Signing Officer or Director

Date