

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30039

FILED
Apr 21, 2004
Secretary of State

Entity Name: MAX COMMUNICATIONS, INC.

Current Principal Place of Business:

4917 S. WESTSHORE BLVD.
TAMPA, FL 33611 US

New Principal Place of Business:

2333 MCINTOSH ROAD
DOVER, FL 33527 US

Current Mailing Address:

4917 S. WESTSHORE BLVD.
TAMPA, FL 33611 US

New Mailing Address:

P O BOX 6800
SEFFNER, FL 33583 US

FEI Number: 59-3119752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAINTON, YVONNE
23333 MCINTOSH ROAD
DOVER, FL 33527

Name and Address of New Registered Agent:

PAINTON, YVONNE M PRES
2333 MCINTOSH ROAD
DOVER, FL 33527

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: YVONNE M PAINTON

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAINTON, YVONNE,
Address: 2333 MCINSTOSH ROAD
City-St-Zip: DOVER, FL 33527 US

Title: VP () Delete
Name: PAINTON, SCOTT,
Address: 2333 MCINTOSH ROAD
City-St-Zip: DOVER, FL 33527 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAINTON, YVONNE M P
Address: 2333 MCINTOSH ROAD
City-St-Zip: DOVER, FL 33527 US

Title: VP (X) Change () Addition
Name: PAINTON, SCOTT M VP
Address: 2333 MCINTOSH ROAD
City-St-Zip: DOVER, FL 33527 US

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: YVONNE M PAINTON

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date