2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67613

Entity Name: MAX DEVELOPERS, INC.

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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901 N CONGRESS ACE 315 SOUTH DIXIE HWY

B101(W) 101

BOYNTÓN BEACH, FL 33426 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

3636 FIFTH AVE STE 300

SAN DIEGO, CA 92103 US

FEI Number: 65-0358968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOECKER, JOHN JOSEPH
901 N CONGRESS AVE
401

#B101(W) 101

BOYNTON BEACH, FL 33426 US WEST PALM BEACH, FL 33401 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: 06/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 JARRETT, REESE ANTHO, NY
 Name:

 Address:
 2210 SIXTH AVENUE
 Address:

 City-St-Zip:
 SAN DIEGO, CA 92101
 City-St-Zip:

Title: C () Delete Title: () Change () Addition

 Name:
 HOECKER, JOHN JOSEPH
 Name:

 Address:
 315 S DIXIE HIGHWAY SUITE 101
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

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: JOHN J. HOECKER C 06/30/2005