

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67613

FILED
Jun 30, 2005
Secretary of State

Entity Name: MAX DEVELOPERS, INC.

Current Principal Place of Business:

901 N CONGRESS AVE
B101(W)
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

315 SOUTH DIXIE HWY
101
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

3636 FIFTH AVE
STE 300
SAN DIEGO, CA 92103 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOECKER, JOHN JOSEPH
901 N CONGRESS AVE
#B101(W)
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

HOECKER, JOHN JOSEPH
315 SOUTH DIXIE HIGHWAY
101
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:

Title: DP () Delete
Name: JARRETT, REESE ANTHO, NY
Address: 2210 SIXTH AVENUE
City-St-Zip: SAN DIEGO, CA 92101

Title: C () Delete
Name: HOECKER, JOHN JOSEPH
Address: 315 S DIXIE HIGHWAY SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

Date