2005 FOR PROFIT CORPORATION ANNUAL REPORT .

SIGNATURE:

Mar 19, 2005 08:00 AM **Secretary of State DOCUMENT # F03000004580** 1. Entity Name INTERMAX TRADING CORP. Principal Place of Business Mailing Address 2079 WANTAGH AVENUE 2079 WANTAGH AVENUE WANTAGH, NY 11793 WANTAGH, NY 11793 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2442891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOHLI, VIVEK DO NOT WRITE 8468 NW 77TH CT MIAMI, FL 33166 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 03/19/05-80035-012 150.nn 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME KOHLI, VIVEK 10845 SW 138TH STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 MANJREKAR, INDIRA NAME STREET ADDRESS 44 DANTE AVENUE DITY-ST-ZIP HICKSVILLE, NY 11801 TITLE NAME DO NOT WRITE CITY-5T-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 or 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.

FILED

Daytime Phone 6