2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001353

FILED
May 03, 2004
Secretary of State

Entity Name: MAXWELL AEROSPACE HOLDINGS, LLLP

Current Principal Place of Business:

2310 NW 55TH COURT, BA 128
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2310 NW 55TH COURT, BA 128
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1078195 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NOWICKI, MARK J ESQ.
14155 US HIGHWAY ONE, STE 210
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 400.00
Amount of Capital Contributions in Florida to date: 400.00

GENERAL PARTNER INFORMATION:

Document #:			
Name:	MAXWELL, MARTA E		
Address:	2310 NW 55TH COURT, BA 128	Address:	
City-St-Zip:	FT LAUDERDALE, FL 33309	City-St-Zip:	
Document #:			
Name:	MAXWELL, H. GEORGE		
Address:	2310 NW 55TH COURT, BA 128	Address:	
City-St-Zip:	FT LAUDERDALE, FL 33309	City-St-Zip:	

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARTA E MAXWELL PRES 05/03/2004

Electronic Signature of Signing General Partner Date