2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Secretary of State 02-01-2005 90041 030 ***150.00 **DOCUMENT # 136694** MAXWELL AND SUBER COMPANY 20005821 Principal Place of Business Mailing Address 218 GRAVES ST. 218 GRAVES ST. BOX 349 BOX 349 QUINCY, FL 32353-7349 QUINCY, FL 32353-7349 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0626877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAXWELL, WILLIAM M. DO NOT WRITE LAKE TALQUIN ROAD, P.O. BOX 349 QUINCY, FL 32351 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. PD TITLE MAXWELL, WILLIAM M. NAME STREET ADDRESS HIGH BRIDGE RD. QUINCY, FL CITY-ST-ZIP VSD 111LE SUBER, LYMAN STEWART NAME STREET ADDRESS LAKE TALQUIN RD. QUINCY, FL CITY-ST-ZIP TITLE POUCHER, LYNNE L. NAME STREET ADDRESS 474 TELOGIA CREEK ROAD DO NOT WRITE CITY-ST-ZIP QUINCY, FL 32351 TITLE ~THIS~SPAC NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 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

FILED Feb 01, 2005 8:00 am