2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM **DOCUMENT # 644818 Secretary of State** 1. Entity Name MAXWELL PRODUCTS, INC. Principal Place of Business Mailing Address % CARL LEWIS DUNBAR 4335 E. HILLSBOROUGH AVE. TAMPA FL 33610 % CARL LEWIS DUNBAR 4335 E. HILLSBOROUGH AVE. **TAMPA FL 33610** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1947212 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNBAR, CARL LEWIS 4335 E. HILLSBOROUGH AVE. Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33610** City Zip Code F١ 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Delete HILE Change DUNBAR, CARL LEWIS NAME NAME U00000239696 4335 E.HILLSBOROUGH AVE. STREET ADDRESS STREET ADDR/SS 02/22/05-80055-006 300.00 CITY-ST-7IP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRZYBYLSKI, GAIL NAME STREET ADDRESS 4335 E HILLSBOROUGH AVE STREET ADDRESS CITY - ST- ZIP TAMPA FL 33610 CITY-ST-ZIP TITLE ☐ Delete DULE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete UDE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7/P TOTAL Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 changed, or on an attachment with an address, with all other like empowered.

Date

Daytme Phone #

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED