

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005622

FILED
Sep 08, 2004
Secretary of State

Entity Name: MAXWELL CONSTRUCTION, INC.

Current Principal Place of Business:

333 W. HAMPDEN AVE., SUITE 325
ENGLEWOOD, CO 80110 US

New Principal Place of Business:

Current Mailing Address:

333 W. HAMPDEN AVE., SUITE 325
ENGLEWOOD, CO 80110 US

New Mailing Address:

FEI Number: 84-1184310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MAXWELL, DAVID J
Address: 2160 WEST OAKLAND DRIVE
City-St-Zip: SEDALIA, CO 80135

Title: P () Delete
Name: ROBINETT, MONTE
Address: 9880 SOUTH FLORENCE PLACE
City-St-Zip: HIGHLANDS RANCE, CO 80126

Title: ST () Delete
Name: BROWN, RANDY
Address: 17050 EAST WILEY PLACE
City-St-Zip: PARKER, CO 80134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RANDY BROWN

ST

09/08/2004

Electronic Signature of Signing Officer or Director

_____ Date