2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am Secretary of State DOCUMENT # G51771 02-02-2004 90006 049 ***150 00 MAXWELL & HENDRY VALUATION SERVICES, INC. Principal Place of Business Mailing Address 94008202 % W. MICHAEL MAXWELL % W. MICHAEL MAXWELL 2550 FIRST ST 2550 FIRST ST FORT MYERS, FL 33901 FORT MYERS, FL 33901 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2305022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAXWELL, W. MICHAEL DO NOT WRITE 2550 1ST ST. FORT MYERS, FL 33901 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE MAXWELL, W. MICHAEL NAME STREET ADDRESS 2550 1ST ST. CITY-ST-ZIP FORT MYERS, FL Vice President TITLE berald A. Hendry NAME 2 550 lot St. STREET ADDRESS CITY-ST-ZIP FORT Myers, TL TITLE NAME ... STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE 2 NING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

139-337-0555

FILED