2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an atta

Mar 09, 2005 08:00 AM DOCUMENT # G76765 **Secretary of State** 1. Entity Name RICHARD MAXWELL, INC. Principal Place of Business Mailing Address 11066 54TH STREET NORTH P.O. BOX 210847 ROYAL PALM BEACH, FL 33421-0847 US WEST PALM BEACH, FL 33411 " No Chg-P CR2E034 (10/03) 02182005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2380535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAXWELL, RICHARD DO NOT WRITE 11066 -54TH ST. N. WEST PALM BEACH, FL 33411 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. Signature, typed or printed name of registered agent and title if applicable. "[NOTE: Registered Agent signature required when reinstating] 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME MAXWELL, RICHARD 11066 54TH ST N STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 STD U00000025 MAXWELL, MIRIAM A. NAME 11066 54TH ST N STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information intal 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the control of the con I hereby certify that the information indicated on this report of supplem of the corporation or the

AME OF SIGNING OFFICER OR DIRECTOR

FILED