2004 FOR PROFIT CORPORATION

Jul 12, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # H45806** 1. Entity Name 07-12-2004 90019 042 ***150.00 MAXSELL CORPORATION Principal Place of Business Mailing Address P. O. BOX 970057 4400 W. HILLSBORO BLVD RUCTOAFA COCONUT CREEK, FL 33097 US SUITE #2 COCONUT CREEK, FL 33073 No Chg-P CR2E034 (10/03) 07022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0072088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROBERT L. KING DO NOT WRITE 2101 N. ANDREWS AVE, SUITE 200 FT LAUDERDALE, FL 33311 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: DATE 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 \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME : CONFINO, VICO STREET-ADDRESS 22445 ENSENADA WAY CITY-ST-7IP BOCA RATON, FL TITLE CONFINO, PATRICIA NAME STREET ADDRESS 22445 ENSENADA WAY CITY-ST-ZIP **BOCA RATON, FL** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED

PAFachment 54061308

BRUCE JAY REINGOLD, P.A.

9033 GLADES ROAD SUITE C
BOCA RATON, FLORIDA 33434
TELEPHONE 561-451-0866 • FACSIMILE 561-487-5691

July 7, 2004

Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: DOC #H45806

To whom it may concern:

Enclosed please find a check in the amount of \$150.00, which represents the amount due for the annual renewal fee for our client, Maxsell Corporation as well as the form which we printed off the internet.

The taxpayer never received a notification of renewal. The taxpayer has always paid the renewals in a timely fashion, but was not aware that it was due until they received a notice to dissolve the corporation.

We are therefore requesting that the penalties be abated and accept the enclosed check.

Thanking you in advance for your assistance and considerations in this matter, I remain,

Sincerely yours,

Bruce Reingold