## 2005 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Feb 26, 2005 08:00 AM **DOCUMENT # H45806 Secretary of State** 1. Entity Name MAXSELL CORPORATION Principal Place of Business Mailing Address P. O. BOX 970057 4400 W. HILLSBORO BLVD SUITE #2 COCONUT CREEK, FL 33097. US COCONUT CREEK, FL 33073 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0072088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CONFINO, VICO NAME STREET ADDRESS 22445 ENSEÑADA WAY BOCA RATON, FL CITY-ST-ZIP TITLE 1/09/00/02/49/02/6 CONFINO, PATRICIA NAME 02/26/05-800**04-**005 1**50.00** STREET ADDRESS 22445 ENSENADA WAY BOCA RATON, FL CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR