2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2004 08:00 AM DOCUMENT # J90160 Secretary of State 1. Entity Name MAXWELL MARINE SPECIALTIES, INC. Principal Place of Business Mailing Address 845 S.E. 47TH ST. 845 S.E. 47TH ST. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2839166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MAXWELL, VICTOR P. DO NOT WRITE 5209 S.W. 23 AVE. CAPE CORAL, FL 33914 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 Carhpaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PS TITLE MAXWELL, VICTOR P. NAME STREET ADDRESS 5209 S.W. 23 AVE. U00000001050 01/09/04-80026-001 150.00 CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME MAXWELL, VICTOR P. STREET ADDRESS 5209 S.W. 23 AVE. CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information admolled 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 legial effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 in

TOO P. MAYWA

FILED