2004 FOR PROFIT CORPORATION

May 05, 2004 08:00 AM Secretary of State DOCUMENT # P02000019375 1. Entity Name MAXWELL ENTERPRISES, INC. Principal Place of Business Mailing Address 3209 ORANGE CENTER BLVD 3209 ORANGE CENTER BLVD ORLANDO, FL 32805 ORLANDO, FL 32805 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0016688 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MAXWELL, FREDDIE B DO NOT WRITE 3209 ORANGE CENTER BLVD ORLANDO, FL 32805 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 trie if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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. TITLE MAXWELL, FREDDIE B NAME 3209 ORANGE CENTER BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 TITLE MAXWELL, RUDOLPH R NAME STREET ADDRESS 3209 ORANGE CENTER BLVD ORLANDO, FL 32805 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANAS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP Tille NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 of 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 feetiver 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 if changed, or on an attactiment with any appraise, with all other like/grippwered

SIGNATURE:

FILED