

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080459

Entity Name: MAXWELL REAL ESTATE GROUP, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD., #305
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

3050 AVENTURA BLVD.
3RD FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD., #305
HALLANDALE BEACH, FL 33009

New Mailing Address:

3050 AVENTURA BLVD.
3RD FLOOR
AVENTURA, FL 33180 US

FEI Number: 03-0475444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISFISCH, RYAN
1250 E. HALLANDALE BEACH BLVD., #305
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

WEISFISCH, RYAN
3050 AVENTURA FL.
3RD FLOOR
AVENTURA, FL 33180 US

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.

SIGNATURE:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISFISCH, RYAN
Address: 1250 E. HALLANDALE BEACH BLVD., #305
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISFISCH, RYAN
Address: 3050 AVENTURA BLVD. 3RD FLOOR
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RYAN WEISFISCH

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date