2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P02000085482 1. Entity Name 04-15-2004 90041 026 ***150 00 MAXWELL MORTGAGE FUNDING, INC. Principal Place of Business Mailing Address 3750 GUNN HWY., SUITE 2B 3750 GUNN HWY., SUITE 2B 24043473 TAMPA FL 33624 TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Bird 1426 W. Busch Blux 426 West Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 705 103 4. FEI Number Applied For City & State City & State 06-1641268 1 Ourrow Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required AZN 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAHARAJ, SUSHILLA Street Address (P.O. Box Number is Not Acceptable) 3750 GUNN HWY., SUITE 2B **TAMPA FL 33624** City Zio Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAHARAJ, SUSHILLA NAME NAME STREET ADDRESS 3750 GUNN HWY., SUITE 2B STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33624** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY*ST=ZIP* CITY-ST-ZIP ~ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED