2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 01, 2004 08:00 AM **Secretary of State** DOCUMENT # P95000060641 1. Entity Name MAXWELL APPRAISAL & CONSULTING GROUP, INC. Principal Place of Business Mailing Address 2351 W. EAU GALLIE BLVD 2351 W. EAU GALLIE BLVD STE 4 STE 4 MELBOURNE, FL 32935 MELBOURNE, FL 32935 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3360186 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOYD, JOEL E. DO NOT WRITE 7380 MURRELL ROAD SUITE 100 IN THIS SPACE MELBOURNE, FL 32940 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) U000000073045 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/02/04-80020-005 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MAXWELL, CLARK A NAME STREET ADDRESS 3620 MANASSAS DR CITY-ST-ZIP MELBOURNE, FL 32934 MILE NAME # STREET ADDRESS CITY-ST-ZIP 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-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 eport 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 ether/like exprovered.

SIGNATURE:

STREET ADDRESS