2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 02, 2004 8:00 am DOCUMENT # P99000080713 **Secretary of State** 1. Entity Name MAXWELL MORTGAGE, INC. 03-02-2004 90020 029 ***150.00 Principal Place of Business Mailing Address 3750 GUNN HWY., STE. 2A TAMPA FL 33624 3750 GUNN HWY., STE. 2A TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Busch Block Bush Blux 1426 1 426 Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) MOORE # 101 City & State City & State 4. FEI Number Applied For 59-3596932 CW PO Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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., STE. 2A **TAMPA FL 33624** Zip 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAHARAJ, SUSHILLA NAME NAME 3750 GUNN HWY #2A STREET ADDRESS STREET ADDRESS **TAMPA FL 33624** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition MAHARAJ, SUSHILLA NAME NAME 3750 GUNN HWY., STE. 2A STREET ADDRESS STREET ADDRESS TAMPA FL 33624 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 TITLE Delete TITLE Change Addition NAME 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 12. I hereby 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the recei changed, or on an attachmen er like empowered

Daytime Phone #