

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90096 017 ***150.00

DOCUMENT # P99000080713

1. Entity Name

MAXWELL MORTGAGE, INC.



Principal Place of Business

1426 WEST BUSCH BLVD.
#101
TAMPA FL 33612

Mailing Address

1426 WEST BUSCH BLVD.
#101
TAMPA FL 33612

30028284



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3596932

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MAHARAJ, SUSHILLA
3750 GUNN HWY., STE. 2A
TAMPA FL 33624

7. Name and Address of New Registered Agent

Name

SUSHILLA MAHARAJ

Street Address (P.O. Box Number is Not Acceptable)

1426 WEST BUSCH BLVD

City

TAMPA

FL

Zip Code

33612

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.

After May 1, 2005 Fee Will Be \$550.00.

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE V ☐ Delete
NAME MAHARAJ, SUSHILLA
STREET ADDRESS 3750 GUNN HWY #2A
CITY-ST-ZIP TAMPA FL 33624

TITLE T ☐ Delete
NAME MAHARAJ, SUSHILLA
STREET ADDRESS 3750 GUNN HWY., STE. 2A
CITY-ST-ZIP TAMPA FL 33624

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☒ Addition
NAME SUSHILLA MAHARAJ
STREET ADDRESS 1426 WEST BUSCH BLVD
CITY-ST-ZIP TAMPA, FL 33612

TITLE SECRETARY ☒ Change ☒ Addition
NAME SUSHILLA MAHARAJ
STREET ADDRESS 1426 WEST BUSCH BLVD
CITY-ST-ZIP Tampa, FL 33612

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-05

Date

8139361937

Daytime Phone #