2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Mar 25, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000106193 1. Entity Name KATHY E. HARRELL, P.A. Principal Place of Business Mailing Address 1600 S FEDERAL HIGHWAY SUITE 200 1600 S FEDERAL HIGHWAY SUITE 200 FORT PIERCE, FL 34950-5194 FORT PIERCE, FL 34950-5194 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2299904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRELL, DANIEL B DO NOT WRITE 1600 S FEDERAL HIGHWAY SUITE 200 FORT PIERCE, FL 34950-5194 IN THIS SPACE 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 !amiliar with, and accept the obligations of registered agent. SIGNATURE Sgnature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE HARRELL, KATHY E NAME STREET ADDRESS 1600 S FEDERAL HIGHWAY SUITE 200 CITY-ST-ZIP FORT PIERCE, FL 349505194 TITLE RUSS, KAREN B NAME 1600 S. FEDERAL HWY, STE 200 STREET ADDRESS FORT PIERCE, FL 34950 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP

FILED

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 charged, or on an attachment with an address, with all other like empowered.

KAPEN B. RUSS SIGNATURE: