

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130690

Entity Name: HARRELL PARTNERS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

123 ELSA ROAD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

123 ELSA ROAD
JUPITER, FL 33477

New Mailing Address:

FEI Number: 82-0577931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASTARELLI, JAMES A
314 FAIRWAY N.
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

SIEGEL, WILLIAM R
250 AUSTRALIAN AVENUE SOUTH
SUITE 1100
WEST PALM BEACH, FL 33401 US

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.

SIGNATURE: WILLIAM R. SIEGEL

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRELL, W. DAVID
Address: 123 ELSA RD
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. DAVID HARRELL

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date