2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 339862

1. Entity Name BURRELL ENTERPRISES, INC.



Principal Place of Business

12 STATE RD. 13 JACKSONVILLE, FL 32259 US

Mailing Address

12 STATE RD. 13

JACKSONVILLE, FL 32259

FILED Jun 16, 2004 08:00 AM Secretary of State



06092004

CR2E034 (10/03)

4.	FEI Number
	59-1230898

Applied For Not Applicable

5. Certificate of Status Desired

\$3.75 Additional Fee Required

6.	Name	and	Address	of	Current	Reg	alstered	Agent

BURRELL, BESSIE M 12 STATE RD 13 JACKSONVILLE, FL 32207

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	named entity submits this statement for the purpose of changing its reions of registered agent.	egistered office or re	egistered agent, or bot	th, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title it applicable. (NOTE:	Registered Agent signature	required when reinstaling)	DATE
	LE NOWIII FEE IS \$550.00 9. Election Campaig ue by September 8, 2004 Trust Fund Contrib		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS		L	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BURRELL, GEORGE T JR 7370 SECRET WOODS TR. JAX, FL 00000,			000000162630 06/16/04-80003-020 550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BURRELL, BESSIE M 12 STATE RD 13 JAX, FL 00000,			
TITLE NAME STREET ADDRESS GITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-1IP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby	pertify that the information supplied with this filing does not qualify for the country to the property and that me	the exemption state	d in Section 119.07(3)(i), Florida Statutes. I further certify that the information

REMANDED OF THE REQUEST SUPPREMENTALING THE BOOK ACCURATE AND EXPORATE AND THE REPORT OF SUPPREMENTALING AND THE PROPERTY OF T

SIGNATURE: X Bessie M

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daysime Phone #