2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOGUMENT #345229** 1. Entity Name 05-03-2004 90816 001 ***150.00 BORRELL, INC. 05-03-2004 90816 002 *****8.75 Principal Place of Business Mailing Address ATT: A. J. BORRELL, JR. ATT: A. J. BORRELL, JR. PD410A01 3601 NEBRASKA AVENUE 3601 NEBRASKA AVENUE TAMPA, FL 33603-5094 TAMPA, FL 33603-5094 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. N. Nobrash Re 04262004 CR2E034 (10/03) Nebraska An 3536 N. 3536 Applied For 59-1258353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name . . ----BORRELL, ANTHONY J., JR. Street Address (P.O. Box Number is Not Acceptable) 3601 N. NEBRACKA AVE. TAMPA, FL 33603-5094 8. The above named entity supplies 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 BORRE ! I, WE NHONT J. BORI (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change NAME MENENDEZ, CARLOS NAME 4838 SAN PABLO PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP ☐ Delete ☐ Change Addition BORRELL, ANTHONY J JR NAME STREET ADDRESS **9311 N. NEBRASKA AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITL F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De'ete Change ☐ Add:tion NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 units an address, with alt-other like empowered. SIGNATURE: OFFICER OR DIRECTOR

FILED

May 03, 2004 8:00 am