2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 31, 2004 8:00 am Secretary of State **DOCUMENT # 508378** 1. Entity Name 03-31-2004 90341 001 ***527.50 FARRELL DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 7652 PARK BLVD. PINELLAS PARK FL 34665 7652 PARK BLVD. PINELLAS PARK FL 34665 **PP40anor** 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State 4. FEI Number Applied For 59-1695669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARRELL, MICHAEL S. Street Address (P.O. Box Number is Not Acceptable) 7652 PARK BLVD. PINELLAS PARK FL 34665 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition FARRELL, MICHAEL S NAME NAME 7652 PARK BV STREET ADDRESS STREET ADDRESS PINELLAS PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME FARRELL, JUDITH NAME 7219 57 AVE N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33709 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME FARRELL, MARY P NAME STREET ADDRESS STREET ADDRESS 6130 73RD STREET NORTH CITY-ST-ZIP CITY-ST-ZIE ST PETERSBURG FL 33709 Change ☐ Addition TITLE ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ 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

FILED

15. franch - hrs 2/4/04 727-544-1041