

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 03, 2004 08:00 AM
Secretary of State

DOCUMENT # G51260 1. Entity Name FARRELL'S MOTEL, INC.	
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Principal Place of Business 3625 SOUTH U.S. 1 FORT PIERCE, FL 34982-6617	Mailing Address 3625 SOUTH U.S. 1 FORT PIERCE, FL 34982-6617
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01202004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2608568	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent FARRELL, RICKEY L., ESQ. 240 MIDPORT RD., STE. 320 PORT ST. LUCIE, FL 33452	DO NOT WRITE IN THIS SPACE
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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 a registered agent.

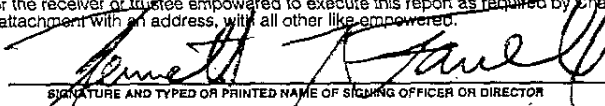
SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) **1-23-04** DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD FARRELL, KENNETH L. 3625 SOUTH U.S. 1 FT. PIERCE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VST FARRELL, RENEE W. 3625 SOUTH U.S. 1 FT. PIERCE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FARRELL, RENEE W. 3625 SOUTH U.S. 1 FT. PIERCE, FL
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 with an address, with all other like empowered.

SIGNATURE:  **1-23-04** Date Daytime Phone #