

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41915

FILED
Feb 16, 2004
Secretary of State

Entity Name: TERRELL & ASSOCIATES, INC.

Current Principal Place of Business:

701 ENTERPRISE RD EAST
SUITE 301
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

701 ENTERPRISE RD EAST
SUITE 301
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

2519 MCMULLEN BOOTH ROAD
SUITE 510-271
CLEARWATER, FL 33761 US

New Mailing Address:

2519 MCMULLEN BOOTH ROAD
SUITE 510-271
CLEARWATER, FL 33761 US

FEI Number: 59-2489509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAMPITT, TERRELL
701 ENTERPRISE RD E
SUITE 502
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

CLAMPITT, TERRELL
2519 MCMULLEN BOOTH ROAD
SUITE 510-271
CLEARWATER, FL 33761 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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CLAMPITT, TERRELL,
Address: 701 ENTERPRISE RD E, STE 502
City-St-Zip: SAFETY HARBOR, FL 34695

Title: ST () Delete
Name: CLAMPITT, VICTORIA MEEHL
Address: 701 ENTERPRISE RD E SUITE 502
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP (X) Delete
Name: KECK, PETER
Address: 701 ENTERPRISE RD E SUITE 301
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CLAMPITT, TERRELL,
Address: 2519 MCMULLEN BOOTH RD, SUITE 510-271
City-St-Zip: CLEARWATER, FL 33761 US

Title: ST (X) Change () Addition
Name: CLAMPITT, VICTORIA MEEHL
Address: 2519 MCMULLEN BOOTH RD, SUITE 510-271
City-St-Zip: CLEARWATER, FL 33761 US

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: TERRELL L CLAMPITT

DP

02/16/2004

Electronic Signature of Signing Officer or Director

Date