2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-04-2005 90079 031 ***150.00 DOCUMENT # H77691 HARRELL ENERGY CORPORATION Principal Place of Business Mailing Address 307 S. PALAFOX ST. P. O. BOX 13430 30X 1832 PENSACOLA, FL 32591 US PENSACOLA, FL 32501 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2619803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRELL, CHARLES MINER DO NOT WRITE 307 SOUTH PALAFOX STREET PENSACOLA, FL 32501 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CD TITLE HARRELL, FRANCES D. NAME STREET ADDRESS 2660 N MAGNOLIA AVE PENSACOLA, FL CITY-ST-ZIP HARRELL, CHARLES MINER NAME 307 SOUTH PALAFOX STREET STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL TITLE NAME JACOBI, ANNE HARRELL STREET ADDRESS 1317 E GADSDEN DO NOT WRITE PENSACOLA, FL CITY-ST-ZIP TITLE IN THIS SPACE NAME JACOBI, DAVID W. STREET ADDRESS 1317 E. GADSDEN CTTY-ST-ZIP PENSACOLA, FL TITLE HARRELL, WILLIAM D.

12. I hereby certify that the information supplied with this filling 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the cereiver 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:

2246 OXFORD PLACE

2510 HEATHROW DR

BALINK, ADELE HARRELL

COLORADO SPRINGS, CO 80920

PENSACOLA, FL

VD

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED Mar 04, 2005 8:00 am