

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03316

FILED
Apr 02, 2004
Secretary of State

Entity Name: FERRELL BUILDERS, INC.

Current Principal Place of Business:

C/O DOUGLAS J. FERRELL
735 CORAL DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

C/O DOUGLAS J. FERRELL
735 CORAL DRIVE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0135950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, DOUGLAS J.
735 CORAL DRIVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FERRELL, DOUGLAS J.,
Address: 735 CORAL DRIVE
City-St-Zip: CAPE CORAL, FL

Title: VP () Delete
Name: KLAUSNER, LENNY
Address: 2548 SW 28TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: KLAUSNER, SHAWNA
Address: 2548 SW 28TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KLAUSNER, LENNY
Address: 2548 SW 28TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: KLAUSNER, SHAWNA
Address: 2548 SW 28TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

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: DOUGLAS J. FERRELL

DPST

04/02/2004

Electronic Signature of Signing Officer or Director

Date