2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY - ST- ZIP

SIGNATURE:

Jan 27, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P01000026667 1. Entity Name RALPH HARRELL ENTERPRISES, INC. Mailing Address Principal Place of Business 340 POLLYWOG POINT 340 POLLYWOG POINT LABELLE, FL 33935 LABELLE, FL 33935 01232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1087655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRELL, RALPH M DO NOT WRITE 340 POLLYWOG POINT LABELLE, FL 33935 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 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME HARRELL, RALPH H 340 POLLYWOG POINT STREET ADDRESS CITY -ST - ZIP LABELLE, FL 33935 U00000198461 01/27/05-80052-011 150.00 TITLE HARRELL, RALPH H NAME STREET ADDRESS 340 POLLYWOG POINT CITY - ST - ZIP LABELLE, FL 33935 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME

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 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 507, 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

FILED