2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000036990

RANDELL INCORPORATED



FILED Apr 02, 2004 08:00 AM Secretary of State

Principal Place of Business 1161 DOLPHIN ROAD SINGER ISLAND, FL 33404 Mailing Address 1161 DOLPHIN ROAD SINGER ISLAND, FL 33404

03242004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1101258

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

RANDELL, RENEE 1161 DOLPHIN ROAD SINGER ISLAND, FL 33404			DO NOT WRITE 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							
File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				\$5.00 May Be Added to Fees	800000102014 64762704-90637-0	01 150.00 °	
10.	ÖFFIČERS AND DIREC	TORS	T				
NAME NAME STREET ADDRESS CATY-ST-ZIP	D RANDELL, RENEE L 1161 DOLPHIN ROAD SINGER (SLAND, FL 33404				A Company of the Comp		
title Name Street address City-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE			
TITLE NAME STREET ADDRESS CRY-ST-ZP				IN	THIS SPACE	•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						* 4.	
TITLE NAME STREET ADDRESS GITY- ST- ZIP							
12. I hereby indicated of the corchanged	certify that the information supplied with this fit on this report or supplemental report is true a reporation or the receiver or trustee empowered, or on an attackment with an address, with all	to execute this report as requi	red by Chap	ter 607, Florida Statul	(i), Florida Statutes I further cerect as if made under oath; that I stes, and that my name appears i	U RIOCK IO OL BIOCK II II	