2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2004 8:00 am Secretary of State DOCUMENT # P01000071704 03-08-2004 90024 027 ***150.00 Entity Name FARRELL & ASSOCIATES, INC. Principal Place of Business Mailing Address ひなびんびょくり 3830 S. HWY A1A 3830 S. HWY A1A SUITE C-3 #200 SUITE C-3 #200 MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 2. Principal Place of Business 3. Mailing Address 419 ANCHOR KEY 419 ANCHOR KEY Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For MELBOURNE BEACH, FL MELBOURNE BEACH, FL 65-1128519 Not Applicable Country Country BREVARD ^{Zip} 32951 \$8.75 Additional BREVARD 5. Certificate of Status Desired 32951 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARRELL, JOHN S 419 ANCHOR KEY Street Address (P.O. Box Number is Not Acceptable) MELBOURNE BEACH, FL 32951 Zip Code 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_ title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΡD ☐ Delete TITLE TITLE ☐ Addition FARRELL, JOHN S NAME NAME STREET ADDRESS 419 ANMCHOR KEY STREET ADDRESS CITY-ST-ZIP MELBOUNRE BEACH, FL 32351 CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME FARRELL, DAYLE H NAME 419 ANCHOR KEY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P TITLE TITLE Addition ☐ Defete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

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