

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000133929

FILED
Apr 17, 2003
Secretary of State

Entity Name: REKKELL INC.

Current Principal Place of Business:

197 VILLA DI ESTE TERRACE
APT 209
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

197 VILLA DI ESTE TERRACE
APT 209
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 36-4518383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLIHER, ANNIE S
197 VILLA DI ESTE TERRACE
APT 209
LAKE MARY, FL 32746 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: KELLIHER, ANNIE S
Address: 197 VILLA DI ESTE TERRACE #209
City-St-Zip: LAKE MARY, FL 32746

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: ANNIE S. KELLIHER

CEO

04/17/2003

Electronic Signature of Signing Officer or Director

Date