

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004958

FILED
Mar 08, 2004
Secretary of State

Entity Name: CURRELly BROKERAGE, INC.

Current Principal Place of Business:

5628 MAIN STREET
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

320 BAY ST
TARPON SPRINGS, FL 34689

Current Mailing Address:

5628 MAIN STREET
NEW PORT RICHEY, FL 34652

New Mailing Address:

P.O. BOX 845
TARPON SPRINGS, FL 34688

FEI Number: 20-0320742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTMAN, THOMAS P
5628 MAIN STREET
NEW PORT RICHEY, FL 34652

Name and Address of New Registered Agent:

CURRELly, RANDAL A
320 BAY ST.
TARPON SPRINGS, FL 34689

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: RANDAL A CURRELly

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CURRELly, RANDY
Address: 5628 MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VSD () Delete
Name: CURRELly, BRAD
Address: 5628 MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RANDAL A CURRELly

PTD

03/08/2004

Electronic Signature of Signing Officer or Director

Date