2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURES

Jan 08, 2004 8:00 am Secretary of State **DOCUMENT # P03000081825** 1. Entity Name 01-08-2004 90048 005 ***150 00 HARRELL INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 109 HATLEY STREET 109 HATLEY STREET JASPER, FL 32052 JASPER, FL 32052 2. Principal Place of Business 3._Mailing Address P.O. Boxm Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 81-0628489 Jasper Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 3a05<u>2</u> hordinal Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCAFF, SONNY ESQ. Street Address (P.O. Box Number is Not Acceptable) 215 NE 2ND STREET JASPER, FL 32052 City Zip Code FL 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. SIGNATUR oldsoʻlqqs it allil bra Inoga bo (NOTE: Bog stered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PST TITLE Delete TITLE . Change ■ Addition WHITAKER, J. DOUGLAS. NAME NAME 109 HATLEY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JASPER, FL 32052 CITY-ST-ZIF Delete ☐ Addition TITLE TITLE ☐ Chance WHITAKER, J. DOUGLAS NAME NAME STREET ADDRESS 109 HATLEY STREET STREET ADDRESS JASPER, FL 32052 CITY-ST-ZIE CITY-ST-7IP TIRE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De!ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Addition TITLE TITLE ☐ Change NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

OF SIGNING OFFICER OF DIRECTOR

FILED