2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # P03000120520** 1. Entity Name 04-09-2004 90055 035 ***150 00 HARLEY TERRELL CONSTRUCTION, INC. Principal Place of Business Mailing Address P.O. BOX 29 P.O. BOX 29 DANTOTOT GENEVA, FL 32732 GENEVA, FL 32732 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u> 20-0342</u> 855 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERRELL, HARLEY Street Address (P.O. Box Number is Not Acceptable) 3395 EAST ST RT 46 GENEVA, FL 32732 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TERRELL, HARLEY NAME NAME 3395 EAST ST RD 46 STREET ADORESS STREET ADDRESS CITY-ST-ZIP GENVEA, FL 32732 CITY-ST-ZIP TITLE SEC ☐ Change Addition ☐ Detete TERRELL, CASSANDRA N NAME NAME 3395 EAST ST RD 46 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GENEVA, FL 32732 CITY-ST-ZIP TITLE ☐ Delete FITLE ☐ Change ☐ Addition TERRELL, HARLEY NAME NAME STREET ADDRESS 3395 EAST ST RD 46 STREET ADDRESS GENEVA, FL 32732 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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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CITY-ST-ZIP

Harley Terrell April 4,2004 41793,49 **SIGNATURE:**