

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91034 030 ***158.75

DOCUMENT # P03000126289

1. Entity Name
BURELLE CONSTRUCTION CO., INC.



Principal Place of Business
1968 6TH AVE S.E.
VERO BEACH, FL 32962

Mailing Address
1968 6TH AVE S.E.
VERO BEACH, FL 32962

44037521

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01292004 Chg-P CR2E034 (10/03)

4. FEI Number

56 2420 426

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VITELLO, PHILLIP E
3200 AIRPORT WEST DRIVE
VERO BEACH, FL 32960

Name

MICHAEL W. BURELLE

Street Address (P.O. Box Number is Not Acceptable)

1968 6TH AVE S.E.

City

VERO BEACH

FL

Zip Code
32962

7. Name and Address of New Registered Agent

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

Michael W. Burelle

MICHAEL W. BURELLE

4/22/04

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS
NAME BURELLE, MICHAEL W
STREET ADDRESS 1968 6TH AVE S.E.
CITY-ST-ZIP VERO BEACH, FL 32962

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

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CITY-ST-ZIP

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Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

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.

SIGNATURE: *Michael W. Burelle* MICHAEL W. BURELLE 4/22/04 77-473-6474

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #