

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27688

Entity Name: GARY TERRELL, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 1137
WOODSTOCK, GA 30188

New Principal Place of Business:

1005 WEATHERSTONE PKWY.
SUITE 210
WOODSTOCK, GA 30188

Current Mailing Address:

PO BOX 1137
WOODSTOCK, GA 30188

New Mailing Address:

FEI Number: 58-1719165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JOHN, ESQ.
4600 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: PD () Delete
Name: STEINHAUER, FRANK T
Address: 1935 HOLIDAY CEMETERY RD
City-St-Zip: JEFFERSON, GA 30549

Title: VST () Delete
Name: GRIGGS, JAMES,
Address: 408 BLUFF CREEK WAY
City-St-Zip: WOODSTOCK, GA

Title: D () Delete
Name: GRIGGS, JAMES,
Address: 408 BLUFF CREEK WAY
City-St-Zip: WOODSTOCK, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES GRIGGS

VST

02/17/2004

Electronic Signature of Signing Officer or Director

Date