


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 08:00 AM
Secretary of State

DOCUMENT # P94000091394
 1. Entity Name
 CANTELOU & POWELL, INC.



Principal Place of Business Mailing Address
 1400 SARNO ROAD 1400 SARNO ROAD
 MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US



04192004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3285566	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BOYD, JOEL E
 100 RIALTO PLACE
 SUITE 510
 MELBOURNE, FL 32901

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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)

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

U00000137148
 04/29/04-80027-025 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CANTELOU, SELINA S 1400 SARNO ROAD MELBOURNE, FL 32935
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD CANTELOU, G E III 1400 SARNO ROAD MELBOURNE, FL 32935
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD POWELL, WILLIAM E. 1400 SARNO ROAD MELBOURNE, FL 32935
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD CANTELOU, JR, G.E. 1400 SARNO ROAD MELBOURNE, FL 32935
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

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: G.E. Cantelou III Date: 4/23/04 Daytime Phone #: 321-757-1525