


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2005 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

DO NOT WRITE IN THIS SPACE



01122005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 59-3285566 Not Applicable

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

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

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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.

SIGNATURE: Selina Cantelou Selina Cantelou President 2/2/05 321-259-1525

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #