2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Feb 26, 2005 08:00 AM Secretary of State

Daytime Phone #

DOCUMENT # P95000060441 1. Entity Name THE HARRELL CORPORATION OF TAMPA				Secretary of State
Principal Place of Business 3225 S MACDILL AVE STE 129-255 TAMPA, FL 33629 Mailing Address 3225 S MACDILL AVE STE 129-255 TAMPA, FL 33629				A SERVINANT SIN TOKOK BININ DENIN BERIN DENIN DENIK BININ BERIN BERIN BIRAN MEREN MUMUKAN JI KERA
DO NOT WRITE IN THIS SPACE				02212005 No Chg-P CR2E034 (10/03) 4. FEI Number
3225 S M/ STE 129-2 TAMPA, F	L 33629			DO NOT WRITE IN THIS SPACE
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 Signature, typed of printed name of registered agent and the if applicable. (NOTE, Registered Agent signature required whom reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				00 May Be ed to Fees
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PSTD HARRELL, CECIL S 3225 S MACDILL AVE STE 129-255 TAMPA, FL 33629 V MILLER, R G 3225 S MACDILL AVE STE 129-255	TORS		U00000244392 02/26/05-80019-012 150.00
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	TAMPA, FL 33629			DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME		<u> </u>		IN THIS SPACE
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 1 hereby	certify that the information supplied with this fi	ling does not qualify for the exer	mption stated in Se	ction 119.07(3)(i), Florida Statutes. I further certify that the information
Indicated of the cor changed	on this report or supplemental report is true a poration or the receiver or trustee empowere , or on an attachment with an address, with all	and accurate and that my signat I to execute this report as requir other like empowered.	ure shall have the s red by Chapter 607	ction 119.07(3)(i), Florida Statutes. I further certify that the information tame legal effect as if made under oath; that I am an officer or director , Florida Statutes; and that my name appears in Block 10 or Block 11 if