2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an

SIGNATURE:

Feb 09, 2004 08:00 AM **DOCUMENT # P98000053793 Secretary of State** 1. Entity Name FARRELL CONSTRUCTION, INC. Mailing Address Principal Place of Business 9925 ULMERTON RD 9925 ULMERTON RD LARGO FL 33771 **LARGO FL 33771** 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3517999 Not Applicable Country \$8.75 Additional Ζiρ Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SELAK, HERB Street Address (P.O. Box Number is Not Acceptable) 9925 ULMERTON RD 498 **LARGO FL 33771** City Zip Code FL 3. 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 primed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TETLE TITLE PT ☐ Delete SELAK, HERB NAME NAME 000000042180 STREET ADDRESS 9925 ULMERTON RD 498 STREET ADDRESS 02/10/04-80013-009 158.75 **LARGO FL 33771** CITY-ST-ZIP CITY - ST- ZIP ☐ Change Addition HRE VS ☐ Delete 33T) F NAME NAME SELAK, NANCY 9925 ULMERTON RD 498 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LARGO FL 33771** CITY-ST-ZIP Change Addition: TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 23P CITY - ST - ZIP Change Addition Delete TOTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SY-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET AUDRESS CITY-SI-ZIP CETY-ST-ZIP Change Defete ☐ Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. If hereby certify that the information supplied with this filling 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 31 if

lak HERR SELAK

FILED

2/6/04 727-224-1392