

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053793

FILED
Feb 13, 2005
Secretary of State

Entity Name: FARRELL CONSTRUCTION, INC.

Current Principal Place of Business:

9925 ULMERTON RD
498
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

9925 ULMERTON RD
498
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3517999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELAKE, HERB
9925 ULMERTON RD
498
LARGO, FL 33771 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: PT () Delete
Name: SELAKE, HERB
Address: 9925 ULMERTON RD 498
City-St-Zip: LARGO, FL 33771

Title: VS () Delete
Name: SELAKE, NANCY
Address: 9925 ULMERTON RD 498
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY SELAKE

SECY

02/13/2005

Electronic Signature of Signing Officer or Director

Date