2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2004 08:00 AM Secretary of State

DOCUMENT # P98000096317 1. Entity Name MICHAEL B. FARRELL, INC. Principal Piece of Business 6108 VILLAGE OAKS DRIVE PENSACOLA, FL 32504 DO NOT WRITE IN THIS SPACE Mailing Address 6108 VILLAGE OAKS DRIVE PENSACOLA, FL 32504 03302004 No Chg-P CR2E034 (10/03) A. FEI Number Applied For	ANNUAL REPURI				Secretary of State		
BONOT WRITE IN THIS SPACE O3302004 No Chg-P CR2E034 (10/03) FARRELL, MICHAEL B 6108 VILLAGE OAKS DRIVE PENSACOLA, FL 32504 DO NOT WRITE IN THIS SPACE O3302004 No Chg-P CR2E034 (10/03) 4. FEI Number 59-3542777 Not Applied For 59-3542777 5. Certificate of Status Desired Status Desired Required FARRELL, MICHAEL B 6108 VILLAGE OAKS DRIVE PENSACOLA, FL 32504 DO NOT WRITE IN THIS SPACE 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. Lam familiar with, and accelled the content of the purpose of changing its registered agent, or both, in the State of Florida. Lam familiar with, and accelled the content of the purpose of changing its registered agent, or both, in the State of Florida. Lam familiar with, and accelled the content of the purpose of changing its registered agent, or both, in the State of Florida. Lam familiar with, and accelled the content of the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accelled the content of the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accelled the content of the purpose of changing its registered office or registered agent, or both, in the State of Florida.	1. Entity Name	7			Secre	tary or State	
DO NOT WRITE IN THIS SPACE 03302004 No Chg-P CR2E034 (10/03)	6108 VILLAGE OAKS DRIVE 61	108 VILLAGE OAKS DRIVE					
FARRELL, MICHAEL B 6108 VILLAGE OAKS DRIVE PENSACOLA, FL 32504 DO NOT WRITE IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and access			CE	03302004 4. FEI Numbe 59-354	No Chg-P 97 2777	CR2E034 (10/03) Applied For Not Applicab \$8.75 Additional	
	FARRELL, MICHAEL B 6108 VILLAGE OAKS DRIVE	ered Agent					
SIGNATURE Signature, typed or printed name of registered agent and the ill approprie (NOTE. Registered Agent signature required when reinstating) PILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.80 P. Election Campalgn Financing S.00 May Be Added to Fees	the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and \$10 st. FILE NOW!!! FEE IS \$150.00	appecable (NOTE Registere 9. Election Campalgn Finan	a Agent signasure require	ed when reinstating) 5.00 May Be	h, in the State of Flo		
10. OFFICERS AND DIRECTORS INTE PD NAME FARRELL, MICHAEL B SINGET ADDRESS CITY-ST-2P PENSACOLA, FL 32504 INTLE SARRELL, DANISE M STREET ADDRESS CITY-ST-2P DO NOT WRITE INTLE NAME STREET ADDRESS CITY-ST-2P TITLE NAME ST	INTE NAME NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP	TORS			NOT W	RITE	

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 epopt 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: __

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/04

258.479-1188

Daytime Phone #