2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # \$17759 1. Entity Name 01-30-2004 90066 025 ***150.00 BILLY HARRELL, INC. Mailing Address Principal Place of Business 5624 NE 4TH LANE 5624 NE 4TH LANE 44006026 OKEECHOBEE FL 34972 OKEECHOBEE FL 34974 New ADDRESS 2. Principal Place of Business Billy Harrell, Jr. 1406 E. Crown Point Road Suite, Apt. #, etc. CR2E034 (11/03) Ocoee, FL 34761 Applied For City & State 4. FEI Number 65-0279966 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _ HARRELL, BILLY, JR. Street Address (P.O. Box Number is Not Acceptable) 5624 NE 4TH LANE **OKEECHOBEE FL 34974** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE TITLE ☐ Delete HARRELL, BILLY, JR. NAME NAME 5624 NE 4TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OKEECHOBEE FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME -- --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

1-26-04 863-697-1496

Date Daytime Phone #