

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17759

Entity Name: BILLY HARRELL, INC.

FILED
Mar 12, 2005
Secretary of State

Current Principal Place of Business:

5624 NE 4TH LANE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

21218 COUNTY ROAD 455
CLERMONT, FL 34715 US

Current Mailing Address:

1406 E CROWN POINT ROAD
OCOEE, FL 34761 US

New Mailing Address:

21218 COUNTY ROAD 455
CLERMONT, FL 34715 US

FEI Number: 65-0279966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, BILLY, JR.
5624 NE 4TH LANE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

HARRELL, BILLY, JR.
21218 COUNTY ROAD 455
CLERMONT, FL 34715 US

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:

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRELL, BILLY, JR.,
Address: 5624 NE 4TH LANE
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRELL, BILLY, JR.,
Address: 21218 COUNTY ROAD 455
City-St-Zip: CLERMONT, FL 34715

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: BILLY HARRELL

PRES

03/12/2005

Electronic Signature of Signing Officer or Director

Date