2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE: LA

FILED **DOCUMENT # P01000060508** Feb 11, 2005 08:00 AM 1. Entity Name **Secretary of State** KELRAY REALTY, INC. Mailing Address Principal Place of Business 101 POND CYPRESS RD. 101 POND CYPRESS RD. VENICE, FL 34292 VENICE, FL 34292 02082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1124159 Not Applicable \$8,75 00000000 5. Certificate of Status Desired בסונים מסונים 6. Name and Address of Current Registered Agent BETTERTON, GREG A DO NOT WRITE 981 RIDGEWOOD AVE., STE. 101 VENICE, FL 34292 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 a accepted FILE NOW!!! FEE IS \$150.00 D00000225245 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 02/11/05-80030-023. _150_.00 10. OFFICERS AND DIRECTORS TITLE D SMETTS, ROBERT H NAME STREET ADDRESS 409 S. CASEY KEY RD. CITY-ST-ZIP NOKOMIS, FL 34275 D TITLE NAME SMETTS, KARLA K STREET ADDRESS 409 S. CASEY KEY RD. CITY-ST-ZIP NOKOMIS, FL 34275 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attaching twin an address, with all other like empowered.