

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000270

Entity Name: KELSALL CORPORATION

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

101 LAKE HOWARD DR SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

3944 LAKE NED CIRCLE
WINTER HAVEN, FL 33884

Current Mailing Address:

101 LAKE HOWARD DR SW
WINTER HAVEN, FL 33880

New Mailing Address:

3944 LAKE NED CIRCLE
WINTER HAVEN, FL 33884

FEI Number: 20-1226147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE. 300
TAMPA, FL 336372087 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: D () Delete
Name: KELSALL, JAY E
Address: 108 BAYBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELSALL, JAY E
Address: 3944 LAKE NED CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

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: JAY E. KELSALL

D

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date