2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2004 08:00 AM **DOCUMENT # 478061 Secretary of State** 1. Entity Name KELCH ENTERPRISES, INC. Mailing Address Principal Place of Business 1 THURSTON DRIVE 1 THURSTON DRIVE PALM BCH GDNS., FL 33418 PALM BCH GDNS., FL 33418 No Chg-P CR2E034 (10/03) 03192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1636089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEWITT, JOHN W. DO NOT WRITE **CLOCKTOWER PROFESSIONAL BLDG STE 208** 10625 N MILITARY TRL IN THIS SPACE PALM BCH. GRDNS., FL 33410 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE KELCH, GEORGE W. NAME 1 THURSTON DRIVE STREET ADDRESS CITY-ST-ZIP PALM BCH GDNS., FL 33418 VSD TITLE Hnnn000093098 KELCH, SUE T NAME 03/22/04-80004-021 150.00 STREET ADDRESS 1 THURSTON DRIVE CITY-ST-ZIP PALM BCH GDNS., FL 33418 TITI E 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 AUDRESS 12. I hereby certify that the information supplied with this filling 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 attachappint with an address, with all other like empowered.

GEORGE W. KELCH

SIGNATURE: 2