

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538802

FILED
Apr 18, 2005
Secretary of State

Entity Name: TOM KELLEY ASSOCIATES, INC.

Current Principal Place of Business:

5740 HARBORAGE DR.
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

5740 HARBORAGE DR.
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 59-1755219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, DEANNIS A.
5740 HARBORAGE DR.
FT. MYERS, FL 33908 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: P D () Delete
Name: KELLEY, THOMAS E
Address: 5740 HARBORAGE, DR.
City-St-Zip: FT. MYERS, FL

Title: S D () Delete
Name: KELLEY, DEANNIS A
Address: 5740 HARBORAGE DR.
City-St-Zip: FT MYERS, FL

Title: VD () Delete
Name: MAULLER, ANNE
Address: 3115 HARTNEH AVE
City-St-Zip: TAMPA, FL 33611

Title: TD () Delete
Name: PHILIP, JOHNNIE
Address: 10161 PINE RUN LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS E KELLEY

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date