2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # F16905 1. Entity Name 03-08-2005 90165 050 ***150.00 DENNIS KELLEHER, INC. Principal Place of Business Mailing Address 4992 CUMBERLAND LANE 4992 CUMBERLAND LANE SPRING HILL FL 34607 SPRING HILL FL 34607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2060889 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLEHER, DENNIS Street Address (P.O. Box Number is Not Acceptable) 4992 CUMBERLAND LN SPRINGHILL FL 34607 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition KELLEHER, DENNIS NAME NAME 4992 CUMBERLAND LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRINGHILL FL CITY-ST-ZIP ☐ Delete ☐ Addition FRANTZIS HOZCULUS FRANTZIS, HERCULES NAME NAME 7-LOMA LINDA 10857-HORIZON DRIVE STREET ADDRESS STREET ADDRESS SPRINGHILL FL CITY-ST-7IP LAKELAND PL 33813 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME AVDOULOS, TESSIE NAME 4992 CUMBERLAND LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRNGHILL FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-205

FILED

Mar 08, 2005 8:00 am

596-0164 Daytme Phone #