2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60721

FILED Apr 25, 2005 Secretary of State

Entity Name: KELLY COMPANIES OF LAKE CITY, INCORPORATED **New Principal Place of Business: Current Principal Place of Business:** 139 N W HERON GLEN LAKE CITY, FL 32055 **Current Mailing Address: New Mailing Address:** P O BOX 1116 LAKE CITY, FL 320561116 US FEI Number: 59-2147301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TERRY M KELLY TERRY M KELLY RT 13 BOX 418 139 N W HERON GLEN LAKE CITY, FL 32055 US US LAKE CITY, FL 32055 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: 04/25/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KELLY, TERRY M Name: Name: 139 N W HERON GLEN Address: Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: Title: () Delete Title: () Change () Addition KELLY, VERONICA A Name: Name: 139 N W HERON GLEN Address: Address: LAKE CITY, FL 32055 City-St-Zip: 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: TERRY M. KELLY PD 04/25/2005