


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 15, 2004 08:00 AM
Secretary of State

DOCUMENT # G52838 1. Entity Name JAMES KELLY ENTERPRISES, INC.	
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Principal Place of Business 1850 HARRISON ST. HOLLYWOOD, FL 33020 US	Mailing Address 1850 HARRISON ST HOLLYWOOD, FL 33020 US
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DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

**KELLY, JAMES P.
1850 HARRISON ST
HOLLYWOOD, FL 33020**

**DO NOT WRITE
IN THIS SPACE**

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) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P KELLY, JAMES P. 1850 HARRISON ST HOLLYWOOD, FL 33020
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**DO NOT WRITE
IN THIS SPACE**

000000088387
03/15/04-80049-018 150.00
005-4500453-1009088796
DEPOSIT ONLY 150.00
03/15/04-80049-018

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: *James P. Kelly* **3-10-04** **954-929-7848**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #