

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25268

Entity Name: KELLOGG & KIMSEY, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

6077 CLARK CTR AVE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

6077 CLARK CTR AVE
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 59-2697266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURLEY, DAVID
535 SOUTH PALM AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GURLEY, DAVID
601 SOUTH OSPREY AVENUE
SARASOTA, FL 34236 US

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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KELLOGG, PHILIP A.,
Address: 1351 DIXIE LEE LANE
City-St-Zip: SARASOTA, FL

Title: VSD () Delete
Name: KIMSEY, CHARLES B.,
Address: 1844 NAUTILUS DR.
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: PFEIL, DAVID B
Address: 138 ISLAND CIRCLE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KELLOGG, PHILIP A.,
Address: 4559 CAMINO REAL
City-St-Zip: SARASOTA, FL

Title: VSD (X) Change () Addition
Name: KIMSEY, CHARLES B.,
Address: 4993 HUBNER CIRCLE
City-St-Zip: SARASOTA, FL

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: CHARLES B. KIMSEY

V.P.

01/18/2005

Electronic Signature of Signing Officer or Director

Date