

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra E. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K54935

(7)

1. Corporation Name

KELLEY'S FINISHING, INC.

Principal Place of Business

804 S DEERFIELD AVE
DEERFIELD BEACH FL 33441

Mailing Address

804 S DEERFIELD AVE
DEERFIELD BEACH FL 33441-5322

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Name and Address of Current Registered Agent

KELLEY, JOHN J SR
984 S. DEERFIELD AVENUE
DEERFIELD BEACH FL 33441

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0606, Florida Statutes.

SIGNATURE

Signature type: Corporate Officer, Director, Authorized Representative, Registered Agent

(R) (R) Registered Agent signature required when re-appointing

DATE

12.

OFFICERS AND DIRECTORS

12.1 NAME [] DELETE

12.2 NAME KELLEY, JOHN J. SR.

12.3 STREET ADDRESS 984 S.W. 12TH ST.

12.4 CITY-STATE-ZIP BOCA RATON FL 33486

12.5 NAME [] DELETE

12.6 NAME [] DELETE

12.7 NAME [] DELETE

12.8 NAME [] DELETE

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12.27 NAME [] DELETE

12.28 NAME [] DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME [] Change [] Addition

13.2 NAME [] Change [] Addition

13.3 STREET ADDRESS [] Change [] Addition

13.4 CITY-STATE-ZIP [] Change [] Addition

13.5 NAME [] Change [] Addition

13.6 NAME [] Change [] Addition

13.7 STREET ADDRESS [] Change [] Addition

13.8 CITY-STATE-ZIP [] Change [] Addition

13.9 NAME [] Change [] Addition

13.10 NAME [] Change [] Addition

13.11 STREET ADDRESS [] Change [] Addition

13.12 CITY-STATE-ZIP [] Change [] Addition

13.13 NAME [] Change [] Addition

13.14 NAME [] Change [] Addition

13.15 STREET ADDRESS [] Change [] Addition

13.16 CITY-STATE-ZIP [] Change [] Addition

13.17 NAME [] Change [] Addition

13.18 NAME [] Change [] Addition

13.19 STREET ADDRESS [] Change [] Addition

13.20 CITY-STATE-ZIP [] Change [] Addition

13.21 NAME [] Change [] Addition

13.22 NAME [] Change [] Addition

13.23 STREET ADDRESS [] Change [] Addition

13.24 CITY-STATE-ZIP [] Change [] Addition

13.25 NAME [] Change [] Addition

13.26 NAME [] Change [] Addition

13.27 STREET ADDRESS [] Change [] Addition

13.28 CITY-STATE-ZIP [] Change [] Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or simplified annual 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 resident or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED
May 16 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 12/30/1988
4. FIC Number 65-0097048
5. Certificate of Status Desired K1 \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 193.032, Florida Statutes [] Yes [X] No
8a. Date of Last Report 12/24/1996
Applied For Not Applicable

10. Name and Address of New Registered Agent

020002099