

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14392

Entity Name: SAMUEL E. KELLY, INC.

FILED
Jul 29, 2004
Secretary of State

Current Principal Place of Business:

3201 DAVIE BLVD
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

4507 NW 31ST AVE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

4980 NW 72 TERR.
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 59-2560362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, SAMUEL E
4980 N W. 72 TERR.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BIAS, TIFFANY A
Address: 7449 NW 72 TERR.
City-St-Zip: LAUDERDALE, FL 33312

Title: D () Delete
Name: KELLY, SAMUEL E
Address: 4980 NW 72 TERR.
City-St-Zip: LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BIAS, TIFFANYE A
Address: 7449 NW 48TH PLACE
City-St-Zip: LAUDERHILL, FL 33319

Title: D (X) Change () Addition
Name: KELLY, SAMUEL E
Address: 4980 NW 72 TERR.
City-St-Zip: LAUDERHILL, FL 33319

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 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: TIFFANYE BIAS

ST

07/29/2004

Electronic Signature of Signing Officer or Director

Date