2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P00000022125** KELLEY DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 2450 S.W. 137TH AVENUE 2450 S.W. 137TH AVENUE SUITE 217 SUITE 217 MIAMI. FL 33175 MIAML FL 33175 CR2E034 (10/03) 04222005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0998352 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERNANDEZ, PEDRO A DO NOT WRITE 2450 S.W. 137TH AVENUE **SUITE 217** IN THIS SPACE MIAMI, FL 33175 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HERNANDEZ, PEDRO A NAME STREET ADDRESS 2450 S.W. 137TH AVENUE CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME U00000333678 04/27/05-80014-008 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-ST-ZIP

12. I hereby certify that the information supplied with this liting 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 indicated 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 address, with all other like empowered.

SIGNATURE:

FILED