

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000031316

FILED
Mar 28, 2002 8:00 AM
Secretary of State

Entity Name: KELLY STONE INC.

Current Principal Place of Business:

21250 SW 256 ST.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

21250 SW 256 ST.
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0996144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, SUSAN
21250 SW 256 ST.
HOMESTEAD, FL 33031 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KELLY, JAMES W PRES
Address: 21250 S.W 256 STREET
City-St-Zip: HOMESTEAD, FL 33.31

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES KELLY

PRES

03/28/2002

Electronic Signature of Signing Officer or Director

Date