

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052006

Entity Name: JOHN P. KELLY, P.A.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2601 EAST OAKLAND PARK BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2601 EAST OAKLAND PARK BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33306

FEI Number: 65-1009639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN P
2601 EAST OAKLAND PARK BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2601 EAST OAKLAND PARK BOULEVARD
SUITE 604
FORT LAUDERDALE, FL 33306

New Mailing Address:

2601 EAST OAKLAND PARK BOULEVARD
SUITE 604
FORT LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

KELLY, JOHN P
2601 EAST OAKLAND PARK BOULEVARD
SUITE 604
FORT LAUDERDALE, FL 33306 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: JOHN P. KELLY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, JOHN P
Address: STE 208 2601 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 333306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, JOHN P
Address: STE 604 2601 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 333306

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: JOHN P. KELLY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date