

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060463

Entity Name: KELLEY-MASON, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

1334 CHARTER COURT E
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1334 CHARTER COURT E
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 65-1018073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, JANE S
1334 CHARTER COURT E
JACKSONVILLE, FL 32225

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: PD () Delete
Name: BOLTON, JOSEPH M
Address: 1334 CHARTER CT E
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD () Delete
Name: BOLTON, JANE S
Address: 1334 CHARTER CT E
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: BOLTON, CHRISTOPHER J
Address: 2734 OAK RD APT 100
City-St-Zip: WALNUT CREEK, CA 94596

Title: V () Delete
Name: BOLTON, GEOFFREY M J
Address: 26331 WHITMAN ST APT 154
City-St-Zip: HAYWARD, CA 94544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOLTON, JOSEPH M MR.
Address: 1334 CHARTER CT E
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD (X) Change () Addition
Name: BOLTON, JANE S MRS.
Address: 1334 CHARTER CT E
City-St-Zip: JACKSONVILLE, FL 32225

Title: V (X) Change () Addition
Name: BOLTON, CHRISTOPHER J MR.
Address: 2734 OAK RD APT 100
City-St-Zip: WALNUT CREEK, CA 94596

Title: V (X) Change () Addition
Name: BOLTON, GEOFFREY M MR.
Address: 3699 PINON CANYON COURT
City-St-Zip: CASTRO VALLEY, CA 94552

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: JANE S. BOLTON

STD

01/20/2004

Electronic Signature of Signing Officer or Director

_____ Date