
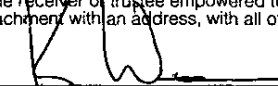


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 02, 2004 8:00 am**  
**Secretary of State**

04-02-2004 90072 036 \*\*\*150.00

|   |   |   |   |
|---|---|---|---|
| <b>DOCUMENT # P00000069848</b><br>1. Entity Name<br><b>KELLY INDUSTRIES GROUP, INC.</b>   |   |    |   |
| Principal Place of Business<br><b>10738 NEW KINGS ROAD<br/>JACKSONVILLE FL 32219</b>  |   | Mailing Address<br><b>340 THIRD AVENUE SOUTH<br/>D<br/>JACKSONVILLE BEACH FL 32250</b>  |   |
| 2. Principal Place of Business<br><b>10738 New Kings Rd.</b>  |   | 3. Mailing Address<br><b>10738 New Kings Rd.</b>  |   |
| Suite, Apt. #, etc.<br>   |   | Suite, Apt. #, etc.<br>   |   |
| City & State<br><b>JACKSONVILLE FL</b>  |   | City & State<br><b>JACKSONVILLE FL</b>  |   |
| Zip<br><b>32219</b>   |   | Zip<br><b>32219</b>   |   |
| Country<br><b>DUVA</b>  |   | Country<br><b>DUVA</b>  |   |
| 6. Name and Address of Current Registered Agent<br><br><b>WOMACK, KELLY<br/>13614 MARSH ESTATE CT.<br/>JACKSONVILLE FL 32225</b>  |   | 7. Name and Address of New Registered Agent<br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>_____<br>City <b>FL</b> Zip Code _____ |   |
| 8. 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>  |   |   |   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>   |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>  |   |
| <b>10. OFFICERS AND DIRECTORS</b>   |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>P</b><br><b>WOMACK, KELLY</b><br><b>13614 MARSH ESTATE COURT</b><br><b>JACKSONVILLE FL 32225</b> | <input type="checkbox"/> Delete   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | <input type="checkbox"/> Delete   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | <input type="checkbox"/> Delete   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | <input type="checkbox"/> Delete   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | <input type="checkbox"/> Delete   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | <input type="checkbox"/> Delete   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |   |   |   |
| <b>SIGNATURE:</b>    |   | <b>Kelly Womack</b><br>Date <b>3/30/04</b> Daytime Phone # <b>904 764-5233</b>  |   |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |   |   |   |