

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103132

FILED
Jun 08, 2004
Secretary of State

Entity Name: R.P. KELLEY ENTERPRISES, INC.

Current Principal Place of Business:

2665 DOGWOOD LANE
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

P O BOX 760
GENEVA, AL 363400760

New Mailing Address:

P O BOX 744
BONIFAY, FL 32425 US

FEI Number: 63-1263310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBURG, LISA
1136 ENGLISH LANE
WESTVILLE, FL 32464 US

Name and Address of New Registered Agent:

KELLEY, PEGGY
2665 DOGWOOD LANE
BONIFAY, FL 32425 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: PEGGY KELLEY

06/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, ROLAND M
Address: 2665 DOGWOOD LANE
City-St-Zip: BONIFAY, FL 32425

Title: ST () Delete
Name: KELLEY, PEGGY
Address: 2665 DOGWOOD LANE
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEGGY KELLEY

ST

06/08/2004

Electronic Signature of Signing Officer or Director

Date