2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103132

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

FILED Jun 08, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

2665 DOGWOOD LANE BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

P O BOX 760 P O BOX 744

GENEVA, AL 363400760 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: Name and Address of New Registered Agent:

ELLENBURG, LISA

1136 ENGLISH LANE
WESTVILLE, FL 32464
US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 KELLEY, ROLAND M
 Name:

 Address:
 2665 DOGWOOD LANE
 Address:

 City-St-Zip:
 BONIFAY, FL 32425
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 KELLEY, PEGGY
 Name:

 Address:
 2665 DOGWOOD LANE
 Address:

 City-St-Zip:
 BONIFAY, FL 32425
 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