## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000004471

FILED Jan 24, 2004 Secretary of State

Entity Name: KELSEY RESTAURANT, INC. **Current Principal Place of Business: New Principal Place of Business:** 103 FLAGLER AVE NEW SMYRNA BEACH, FL 32169 **Current Mailing Address: New Mailing Address:** 103 FLAGLER AVE NEW SMYRNA BEACH, FL 32169 FEI Number: 59-3689067 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: KELSEY, JAMES B 103 FLAGLER AVE NEW SMYRNA BEACH, FL 32169 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KELSEY, JAMES B Name: Name: 103 FLAGER AVE Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: STD Title: (X) Change ( ) Addition () Delete Name: KESLEY, CHRISTA Name: KELSEY, CHRISTA 103 FLAGLER AVE 103 FLAGLER AVE Address: Address: NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 City-St-Zip: 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: CHRISTA KELSEY STD 01/24/2004