

# **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000035141

Entity Name: C P KELLY & COMPANY, INC.

**FILED**  
**Jan 27, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

2177 S.E OCEAN BLVD  
STUART, FL 34996

**New Principal Place of Business:**

**Current Mailing Address:**

2177 S.E OCEAN BLVD  
STUART, FL 34996

**New Mailing Address:**

FEI Number: 65-6362777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COVEY, JAMES P  
1111 S. FED HWY., STE. 118  
STUART, FL 34994 US

**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: KELLY, CARON P  
Address: 2177 SE OCEAN BLVD  
City-St-Zip: STUART, FL 34996

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CARON P KELLY

PD

01/27/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date