

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036846

FILED
Apr 14, 2004
Secretary of State

Entity Name: KELLY COMMUNICATION CONCEPTS, INC.

Current Principal Place of Business:

3542 JACINTE CT
SARASOTA, FL 34239

New Principal Place of Business:

3542 JACINTO CT
SARASOTA, FL 34239

Current Mailing Address:

3542 JACINTE CT
SARASOTA, FL 34239

New Mailing Address:

3542 JACINT CT
SARASOTA, FL 34239

FEI Number: 65-1094466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVARY, JOHNSON S JR
22 SOUTH LINKS AVENUE SUITE 300
SARASOTA, FL 34236 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: D () Delete
Name: KELLY, CATHERINE A
Address: 5227 SIESTA COVE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, CATHERINE A
Address: 3542 JACINTO COURT
City-St-Zip: SARASOTA, FL 34239

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: CATHERINE ANN KELLY

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date