2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044519

Entity Name: KELLEHER CONSTRUCTION & DEVELOPMENT GROUP INC.

Current Principal Place of Business:	**New Principal Place of Business:**
541 OVERLOOK DRIVE NORTH PALM BEACH, FL 33408	6731 140TH LANE PALM BEACH GARDENS, FL 33418

Current Mailing Address:	**New Mailing Address:**
541 OVERLOOK DRIVE NORTH PALM BEACH, FL 33408	6731 140TH LANE PALM BEACH GARDENS, FL 33418

FEI Number: 65-1099978   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:**
KELLEHER, LAWRENCE J 541 OVERLOOK DR NORTH PALM BEACH, FL 33408 US	KELLEHER, LAWRENCE J 6731 140 TH LANE PALM BEACH GARDENS, FL 33418 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: LAWRENCE J KELLEHER   01/12/2005
_____   _____
                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	KELLEHER, LAWRENCE J
Address:	541 OVERLOOK DRIVE
City-St-Zip:	NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	KELLEHER, LAWRENCE J
Address:	6731 140TH LANE
City-St-Zip:	PALM BEACH GARDENS, FL 33418

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: LAWRENCE J KELLEHER   D   01/12/2005
_____   _____
                Electronic Signature of Signing Officer or Director   Date