

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112764

FILED
Apr 20, 2004
Secretary of State

Entity Name: KELLY'S PROFESSIONAL SECURITY-SERVICES, INC.

Current Principal Place of Business:

2738 RENEGRAD DRIVE
#204
ORLANDO, FL 32818

New Principal Place of Business:

710 EAST COLONIAL DRIVE
SUITE 100
ORLANDO, FL 32803

Current Mailing Address:

2738 RENEGRAD DRIVE
#204
ORLANDO, FL 32818

New Mailing Address:

710 EAST COLONIAL DRIVE
SUITE 100
ORLANDO, FL 32803

FEI Number: 59-3759821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, ROBERT E CPA PA
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 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, ROBERT
Address: 2738 RENEGRAD DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, ROBERT
Address: 710 EAST COLONIAL DRIVE SUITE 100
City-St-Zip: ORLANDO, FL 32803

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: ROBERT KELLY

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date