2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000114147

1. Entity Name M.K. KELLY AUTO SALES, INC.



Mailing Address

Principal Place of Business 1516 CYPRESS DRIVE SUITE 3 JUPITER, FL 33469-3195

2602 PEPPERWOOD CIR NO NORTH PALM BEACH, FL 33410

FILED May 03, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

05012004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1157832 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

₿.	Hame and Address o	Current !	Registered	Agent

COOPER, C.R. 5350 10TH AVE. N SUITE 8 LAKE WORTH, FL 33463

SIGNATURE: _

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$550.00 9. Election Campaign Finance Due by September 8, 2004 Trust Fund Contribution.				\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIRE	CTORS						
TITLE Hame Street address City-St-Zip	D KELLY, MICHAEL K 2602 PEPPERWOOD CIR NORTH NORTH PALM BEACH, FL 33410							
TITLE NAME STREET ADDRESS CITY-ST-JIP					U00000150493 05/04/04-80006-023 150.00			
TITLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE			
Title Name Street address City-St-219				IN '	THIS SPACE			
TITLE NAME STREFT ADDRESS CITY-SI-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 stustee empowered to execute this seport as reculted by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all others flowered.								