2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with art address; with all other like empowered.

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000114147 M.K. KELLY AUTO SALES, INC. Principal Place of Business Malling Address 1516 CYPRESS DRIVE 2602 PEPPERWOOD CIR NO NORTH PALM BEACH, FL 33410 SUITE 3 JUPITER, FL 33469-3195 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1157832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE COOPER, C.R. 5350 10TH AVE. N SUITE 8 LAKE WORTH, FL 33463 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000355270 TITLE 05/03/05-80140-020 150.00 KELLY, MICHAEL K NAME STREET ADDRESS 2602 PEPPERWOOD CIR NORTH NORTH PALM BEACH, FL 33410 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIBLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-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)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED