

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008381

FILED
May 14, 2004
Secretary of State

Entity Name: KELRY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1451 W CYPRESS CREEK RD
300
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1451 W CYPRESS CREEK RD
300
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 04-3619295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFAN, TODOR
1451 W CYPRESS CREEK RD
300
FT LAUDERDALE, FL 33309

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: V () Delete
Name: STEFAN, TODOR
Address: 1451 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: P (X) Delete
Name: REGAN, JOHN H
Address: 1451 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEFAN, TODOR
Address: 1451 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODOR STEFAN

P

05/14/2004

Electronic Signature of Signing Officer or Director

Date