


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90156 029 ***150.00

DOCUMENT # PD2000056945	
1. Entity Name Kelly Ranch, Inc.	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 7500 1st Coast Hwy	3. Mailing Address same
Suite, Apt. #, etc.	Suite, Apt. #, etc.

20030122
DO NOT WRITE IN THIS SPACE

City & State Amelia Is FL	City & State	4. FEI Number 01-0696631	Applied For <input type="checkbox"/> Not Applicable
Zip 32034	Country USA	Zip	Country
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name James R. Kelly, Jr., Pres.	
Street Address (P.O. Box Number is Not Acceptable) 7500 First Coast Hwy	
City Amelia Is.	Zip Code FL 32034

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  **James R. Kelly, Jr., Pres.** DATE **4-10-05**

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	James R. Kelly Jr., Pres. 7500 First Coast Hwy. Amelia Is. FL 32034	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec'y / Treas. James R. Kelly, Jr. 7500 First Coast Hwy Amelia Is FL 32034	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **James R. Kelly, Jr.** DATE **4-10-05**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date **904-491-5166**

CR2E034B (12/02)