2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000061350

1. Entity Name KELLYMAR, INC.



FILED
May 04, 2004 08:00 AM
Secretary of State

Principal Place of Business

Mailing Address

2527 SOUTHWEST 177TH AVENUE MIRAMAR, FL 33029

2527 SOUTHWEST 177TH AVENUE MIRAMAR, FL 33029



DO NOT WRITE IN THIS SPACE

05032004 No Chg-P CR2E034 (10/03)

Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145

DO NOT WRITE 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—Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent argenture required when censtating) DATE					
FILE NOW!!! FEE 13 \$150.00 Due by September 8, 2004		Election Campaign Financ Trust Fund Contribution.	ing d	\$5.00 May Be Added to Fees	in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIREC	TORS			<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD AMATO, JAVIER C 2527 SOUTHWEST 177TH AVENUE MIRAMAR, FL 33029				U00000155159 05/05/04-A0025-001 155.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN "	THIS SPACE
TITLE NAME STREET ADDRESS COTY-ST-ZIP					
TITLE NAME STREET ACCRESS 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)(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 Block 11 if changed, or on an attachment with an address into all other like empowered.					
SIGNATURE: JAVIER (. A NATO 5/3/04 754423/2/3 SIGNATURE AND WHED ON PRINTED NAME OF MICHANING OFFICER ON DIRECTOR SIGNATURE: Date Despire Phone #					