2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000079572

FILED Apr 11, 2005 8:00 am Secretary of State 04-11-2005 90189 014 ***150.00

1. Entity Name KELLY GALLERIES, INC.					
1961-S CARDEN GROVE DR	Mailing Address 1961 S GARDEN GROVE DR VERO BEACH, FL 32962-7			5003643	7
1	. Mailing Address 20 Hawthor Suite, Apt. #, etc.	ne LN	01162005 Chg-F	CR2E034 (10/03	
Zip Country	City & State VERO ARach Zip C	FL country	4. FEI Number 54-2071760	\$8.75 A	Applied For Not Applicable
6. Name and Address of Current Reg	53467		Certificate of Status De Name and Address of	Fee Requir	
FOWLER, MICHAEL D -311-SOUTH SECOND OTREET GUITE 200-	· <u>-</u>	Name Street Address	(P.O. Box Number is Not Acc	ceptable)	Blud
FORT PIERCE, FL 34950	suite 204				
The above named entity submits this statement for the	Surpose of changing its region	PORT	ST Lucie	FL 399	°\$86
the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and st		istered Agent signature requi		DATE	n, and accept
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign F Trust Fund Contributi		5.00 May Be Ided to Fees		
10. OFFICERS AND DIRI TITLE P NAME KELLY, LAURA L STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34951	□ Delete	MARIE	additions/changes 5 T o Hawthorne AO Reach F	TO OFFICERS AND DIRECTO PChange LN L 32962	AS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	· · · · · ·	TITLE NAME STREET ADORESS CITY-ST-ZEP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZP		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	. <u>-</u>	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE HAME STREET ADDRESS		Change	Addition

indicated on this report or 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 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 charged, or on an attachment with an address, with all other like empowered.