

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083657

Entity Name: KELSEI II, INC.

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

5100 NORTH NINTH AVENUE
PENSACOLA, FL 32504

New Principal Place of Business:

5100 NORTH NINTH AVENUE
SUITE E-533
PENSACOLA, FL 32504

Current Mailing Address:

5100 NORTH NINTH AVENUE
PENSACOLA, FL 32504

New Mailing Address:

5100 NORTH NINTH AVENUE
SUITE E-533
PENSACOLA, FL 32504

FEI Number: 48-1265165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, TINA M
5100 NORTH NINTH AVENUE
PENSACOLA, FL 32504

Name and Address of New Registered Agent:

JOHNSON, TINA M
5100 NORTH NINTH AVENUE
SUITE E-533
PENSACOLA, FL 32504

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: TINA M JOHNSON

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, ALISTER W
Address: 5100 NORTH NINTH AVENUE SUITE E-533
City-St-Zip: PENSACOLA, FL 32504

Title: TSV () Delete
Name: JOHNSON, TINA M
Address: 5100 N 9TH AVE #E-533
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TINA M. JOHNSON

TSV

01/17/2004

Electronic Signature of Signing Officer or Director

Date