

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094097

Entity Name: KELLY FORCE, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

3984 NW 37TH TERR.
GAINESVILLE, FL 32606

New Principal Place of Business:

2233 NW 41 ST STREET
SUITE 700-A
GAINESVILLE, FL 32606

Current Mailing Address:

3984 NW 37TH TERR.
GAINESVILLE, FL 32606

New Mailing Address:

2233 NW 41 ST STREET
SUITE 700-A
GAINESVILLE, FL 32606

FEI Number: 41-2059455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH & HOPEN, P.A.
15950 BAY VISTA DRIVE
SUITE 220
CLEARWATER, FL 33760 US

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: P () Delete
Name: FORCE, KELLY
Address: 7130 WAREHAM DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORCE, KELLY
Address: 2233 NW 41 ST STREET, SUITE 700-A
City-St-Zip: GAINESVILLE, FL 32606

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: KELLY FORCE

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date