

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jun 21, 2005 8:00 am**  
**Secretary of State**

06-21-2005 90002 038 \*\*\*150.00

**DOCUMENT # P02000104335**



1. Entity Name

LYNNE KELLY PROPERTIES, INC.

Principal Place of Business

4430 ERIE DR  
NEW PORT RICHEY FL 34652

Mailing Address

4430 ERIE DR  
NEW PORT RICHEY FL 34652

2. Principal Place of Business

2301 SUCCESS DR  
Suite, Apt. #, etc.

3. Mailing Address

2301 SUCCESS DRIVE  
Suite, Apt. #, etc.



1st MOORE

CR2E034 (10/04)

City & State

ODESSA, FL

City & State

ODESSA, FL

4. FEI Number

51-0433787

Applied For

Not Applicable

Zip

33556

Country

USA

Zip

33556

Country

USA

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

VERNON, J. MARCUS  
1721 RAINBOW DR  
CLEARWATER FL 33755

7. Name and Address of New Registered Agent

Name

Street Address Ray Peacock

2348 Sunset Point Rd. Suite E

Clearwater, Florida 34625

City

Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6/3/05

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DPS  
LACEY, RONALD M  
4430 ERIE DR  
NEW PORT RICHEY FL 34652 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DVT  
FRAIZE, DONALD F  
4430 ERIE DR  
NEW PORT RICHEY FL 34652 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
2301 SUCCESS DR  
ODESSA, FL 33556

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
2301 SUCCESS DR  
ODESSA, FL 33556

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/3/05

Daytime Phone #

# ATTACHMENT

LYNNE KELLY PROPERTIES, INC  
2301 SUCCESS DRIVE  
ODESSA, FL 33556

40088858

2005 FOR PROFIT CORPORATION ANNUAL REPORT  
DOCUMENT # P02000104335

To Whom It May Concern:

I am enclosing this letter along our 2005 Annual Report. I am asking for a waiver on the \$400.00 late fee imposed on the filling of this form. Our company has moved as reflected on this form and we had problems in receiving our forwarded mail. Also our company has gone through some administrative changes in the accounting department as well and we getting current on all of our current filings. I have enclosed the filing fee of \$150.00; please let me know if the late fee can be waived.

If you have any questions please feel free to call at 727-848-8544

Thank You,

  
Ciro Esposito, Controller

  
Ron Lacey, President