

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 24, 2004 8:00 am
Secretary of State

05-03-2004 91221 004 ***150.00

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MOORE CR2E034 (11/03)

DOCUMENT # P03000028726 1. Entity Name KELLY SKYCAP SERVICES. INC.					
Principal Place of Business 1914 18TH AVE TAMPA FL 33605			Mailing Address 1914 18TH AVE TAMPA FL 33605		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 020-6805-84	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
KELLY, JAMES 1914 18TH AVE TAMPA FL 33605				Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete	
	PRESIDENT / OWNER	JAMES KELLY SR.	1914 18TH AVE	TAMPA, FLORIDA 33605	
	SECRETARY	ERNESTINE KELLY	1914 18TH AVE	TAMPA, FLORIDA 33605	
	GENERAL MANAGER	BENNIE L. KELLY	405 RAINBOW DRIVE	VALERIE, FLORIDA 33594	
	PERSONNEL MANAGER	JAMES KELLY, JR.	2223 131ST AVE #8	TAMPA, FLORIDA 33612	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
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, with all other like empowered.					
SIGNATURE: <u>Bennie L. Kelly G.M.</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
June 18, 2004 (813) 300-5730 Date Daytime Phone					

66428977

Attachment

Kelly SkyCap Services
1914 18th Ave.
Tampa, FL 33605
Ph : (813)833-7934w or 247-2849h

May 18, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Subject: **Kelly SkyCap Services, Inc.**

Reference Number: **P03000028726**

Dear Sir/Madam:

We are in receipt of your letter dated May 14th regarding the status of our annual report / uniform business report, along with a copy of that report to be corrected.

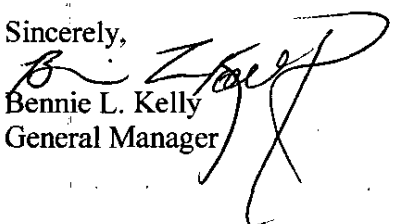
Please be advised that although your letter requested it be returned within 30 days in order to avoid a late fee, I am sending it some seven days later as a result of circumstances which hindered my sending it earlier. My vehicle which contained these and other important business papers was stolen in late May. This prevented me from getting the corrected report to your agency in time to avoid a penalty.

I respectfully request that you please consider these circumstances in accepting this corrected report without applying a late fee, as I did not intentionally ignore your 30 day timetable.

I called the Division of Corporations @ (850) 245-6056 to explain my dilemma and was instructed to include this explanation with the corrected report.

Thank you in advance for your consideration.

Sincerely,


Bennie L. Kelly
General Manager