

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082690

FILED
Apr 23, 2004
Secretary of State

Entity Name: KELLEY POOL FENCE, INC.

Current Principal Place of Business:

724 OAK STREET
ORLANDO, FL 32804-623 US

New Principal Place of Business:

1201 STETSON ST
ORLANDO, FL 32804 US

Current Mailing Address:

PO BOX 394
PLYMOUTH, FL 32768

New Mailing Address:

1201 STETSON ST
ORLANDO, FL 32804

FEI Number: 20-0119353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, BROOKE F
724 OAK STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

KELLEY, BROOKE F
1201 STETSON ST
ORLANDO, FL 32804 US

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: BROOKE F KELLEY

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, BROOKE F
Address: PO BOX 394
City-St-Zip: PLYMOUTH, FL 32768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BROOKE F KELLEY

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date