

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087647

FILED
Apr 30, 2004
Secretary of State

Entity Name: KELLEIGH'S UNIFORMS & SUPPLIES, INC.

Current Principal Place of Business:

9702 JOE ST
HUDSON, FL 34669

New Principal Place of Business:

5340 GRAND BLVD.
NEW PORT RICHEY, FL 34652

Current Mailing Address:

9702 JOE ST
HUDSON, FL 34669

New Mailing Address:

5340 GRAND BLVD
NEW PORT RICHEY, FL 34652

FEI Number: 41-2103820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGG, ADAM G
9702 JOE ST
HUDSON, FL 34669

Name and Address of New Registered Agent:

BRAGG, ADAM G
10302 LITTLE ROAD
NEW PORT RICHEY, FL 34652

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAGG, ADAM G
Address: 10302 LITTLE RD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: BRAGG, LEIGH A
Address: 10302 LITTLE RD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: JOHNSON, KELLY A
Address: 9702 JOE ST
City-St-Zip: HUDSON, FL 34669

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: JOHNSON, DEAN A
Address: 9702 JOE ST
City-St-Zip: HUDSON, FL 34669

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: ADAM G. BRAGG

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date