

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096470

Entity Name: KELLY-JEAN ENTERPRISES, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

1905 WOOD HAVEN ST.
TARPON SPRINGS, FL 346897537

New Principal Place of Business:

Current Mailing Address:

1905 WOOD HAVEN ST.
TARPON SPRINGS, FL 346897537

New Mailing Address:

FEI Number: 51-0481522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISS, JEAN
1905 WOOD HAVEN ST.
TARPON SPRINGS, FL 346897537 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: COVAIS, CINDY L
Address: 1520 WEXFORD DRIVE, S.
City-St-Zip: PALM HARBOR, FL 34683

Title: S/T () Delete
Name: HEISS, JEAN
Address: 1905 WOOD HAVEN ST.
City-St-Zip: TARPON SPRINGS, FL 346897537

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEAN HEISS

Electronic Signature of Signing Officer or Director

SECY

03/29/2004

Date