## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 27, 2005 08:00 AM

DOCUMENT # P03000099712  1. Entity Name KEL-FACTOR FINANCIAL, INC.		Secretary of State
Principal Place of Business Mailing Address 615 SIESTA KEY CIRCLE 615 SIESTA KEY CIRCLE SUITE #3322 SUITE #3322 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441		
DO NOT WRITE IN THIS SPA	CE	04242005 No Chg-P CR2E034 (10/03)  4. FEI Number
6. Name and Address of Current Registered Agent  SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		DO NOT WRITE IN THIS SPACE
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 it applicable (NOTE Registered Agent signature required when reinstating)  DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finar Trust Fund Contribution.		.00 May Be ed to Fees
10. OFFICERS AND DIRECTORS  TITLE PSTD  NAME WELCH, KELLEY L  STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441  IITLE  NAME STREET ADDRESS CITY-ST-ZIP		U00000335899 04/27/05-80103-011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filling 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 of 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #