2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P03000123112 1. Entity Name THE KEL GROUP, INC. Principal Place of Business Mailing Address 7680 UNIVERSAL BLVD STE 198 7680 UNIVERSAL BLVD STE 198 ORLANDO, FL 32819 ORLANDO, FL 32819 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0083239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KONSTAND, WILLIAM DO NOT WRITE 7680 UNIVERSAL BLVD STE 198 ORLANDO, FL 32819 IN THIS SPACE 8. The above named only 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 edistered agent. SIGNATURE cture, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THE D NAME KONSTAND, WILLIAM A STREET ADDRESS 7680 UNIVERSAL BLVD STE 198 CITY-ST-ZIP ORLANDO, FL 32819 TITLE U00000296425 04/09/05-80067-009 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 or the receiver or dustee, impowered 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. William Konstand 04/04/05

FILED