

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131898

Entity Name: KELLY MACDONALD, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1701 W NEW NOLTE RD.
ST. CLOUD, FL 34772

New Principal Place of Business:

1880 LORRAINE WAY
ST. CLOUD, FL 34769

Current Mailing Address:

1701 W NEW NOLTE RD.
ST. CLOUD, FL 34772

New Mailing Address:

1880 LORRAINE WAY
ST. CLOUD, FL 34769

FEI Number: 20-0395868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, KELLY
1701 W NEW NOLTE RD.
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

MACDONALD, KELLY
1880 LORRAINE WAY
ST. CLOUD, FL 34769 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACDONALD, KELLY
Address: 1701 W NEW NOLTE RD.
City-St-Zip: ST. CLOUD, FL 34772

Title: V () Delete
Name: MACDONALD, TEVITA
Address: 1701 W NEW NOLTE RD.
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACDONALD, KELLY J
Address: 1880 LORRAINE WAY
City-St-Zip: ST. CLOUD, FL 34769

Title: V (X) Change () Addition
Name: MACDONALD, TEVITA K
Address: 1880 LORRAINE WAY
City-St-Zip: ST. CLOUD, FL 34769

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: KELLY MACDONALD

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date