

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136829

FILED
Jan 19, 2004
Secretary of State

Entity Name: MARTHA KELLY INC.

Current Principal Place of Business:

6330 A HELMS RD
PENSACOALA, FL 32526

New Principal Place of Business:

7025 MOBILE HWY
PENSACOALA, FL 32526 US

Current Mailing Address:

6330 A HELMS RD
PENSACOALA, FL 32526

New Mailing Address:

7025 MOBILE HWY
PENSACOALA, FL 32526 US

FEI Number: 73-1686752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MARTHA
6330 A HELMS RD
PENSACOALA, FL 32526

Name and Address of New Registered Agent:

KELLY, MARTHA
7025 MOBILE HWY
PENSACOALA, FL 32526 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: MARTHA KELLY

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: KELLY, MARTHA
Address: 7025 MOBILE HWY
City-St-Zip: PENSACOLA, FL 32526 US

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: MARTHA KELLY

PRES

01/19/2004

Electronic Signature of Signing Officer or Director

Date