2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P03000136829 --04-08-2005 90074 016 ***150.00 1. Entity Name MARTHA KELLY INC. Principal Place of Business Mailing Address **7025 MOBILE HWY** 7025 MOBILE HWY PENSACOALA, FL 32526 PENSACOALA FL 32526 US 2. Principal Place of Business 3. Mailing Address 6164 SAUFI 6164 SAUFley Pines. Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 73-1686752 Not Applicable Country Zin Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, MARTHA 6164 SAUFley Pines Rd Street Address (P.O. Box Number is Not Acceptable) 7025 MOBILE HWY PENSACOALA, FL 32526 والمرازعة الشبيد المساحات الشيا City Zip Code 8. 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 privided name of registered agent and life if applicable. (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES MLE 🔀 Change ☐ Addition Detete TITLE KELLY, MARTHA NAME NAME 6164 SAUFley Pines Rd 7025 MOBILE HWY STREET ADDRESS STREET ADDRESS CITY-ST-7P PENSACOLA, FL 32526 CXTY-ST-ZIP TITS F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change - 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP MLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change IMF ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

FILED

Apr 08, 2005 8:00 am Secretary of State