

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023183

FILED
May 31, 2005
Secretary of State

Entity Name: PAT KELLEY CONSTRUCTION INC.

Current Principal Place of Business:

2271 NORTHLAND RD
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2271 NORTHLAND RD
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 58-2683385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, TERRY
545 N UMATILLA BLVD
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

SWIGERT, BRETT PA
PO BOX 680
EUSTIS, FL 32726 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: BRETT SWIGERT

05/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, PAT
Address: 2271 NORTHLAND RD
City-St-Zip: MOUNT DORA, FL 32757

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: KELLEY, SHAUN P
Address: 2271 NORTHLAND RD
City-St-Zip: MOUNT DORA, FL 32757

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: PAT KELLEY

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date