

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 22, 2005 8:00 am**  
**Secretary of State**

07-05-2005 90220 013 \*\*\*150.00

**DOCUMENT # P04000036799**

1. Entity Name  
**KELLI-MEDCO, INC.**



Principal Place of Business  
**708 PICKFAIR TERR.  
LAKE MARY, FL 32746**

Mailing Address  
**708 PICKFAIR TERR.  
LAKE MARY, FL 32746**

00044334



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06282005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**51-0499983**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GLAVIN, GRACE A  
1340 TUSKAWILLA RD., STE. 108  
WINTER SPRINGS, FL 32708**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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 printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when removing)

DATE

**FILE NOW!!! FEE IS \$350.00  
Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00** May Be  
Added to Fees

10.

OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	LEATHERMAN, JOE R	
STREET ADDRESS	708 PICKFAIR TERR.	
CITY-ST-ZIP	LAKE MARY, FL 32746	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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)(f), 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.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**6-29-05**

**4073398600**

Date

Daytime Phone #

ATTACHMENT

66024954

June 29, 2005

To: Florida Division of Corporations  
P.O.Box 1500  
Tallahassee, FL, 32302-1500

RE: For Profit Corporations Annual Report  
Kelli-MedCo Document P04000036799.

To Whom It May Concern:

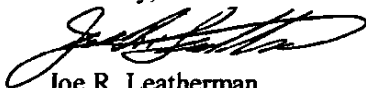
This letter is to inform you of the material fact that prior to June 28, 2005, I had not received prior notification of the requirement or deadline for filing a 2005 For Profit Corporation Annual Report. Yesterday, I received a notification of Notice of Intent to Dissolve if the report and the fee was not paid.

With this letter, I have enclosed the filing fee of \$150.00 and ask to be relieved of the late filing fee under the Florida statute that allows exemption of the late fee due to no receipt of prior notice before May 1, 2005.

The address is correct on the Annual Report form, so next year, I should receive proper notification timely to avoid filing the report late in 2006.

Thank you for your understanding in this matter.

Sincerely,



Joe R. Leatherman  
President, Kelli-MedCo  
708 Pickfair Terrace  
Lake Mary, FL 32746