

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045159

Entity Name: KELLY OVERMAN INC.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

4221 N. HIMES AVENUE #100
TAMPA, FL 33607

New Principal Place of Business:

3104 N. ARMENIA AVE.
SUITE 5
TAMPA, FL 33607

Current Mailing Address:

4221 N. HIMES AVENUE #100
TAMPA, FL 33607

New Mailing Address:

3104 N. ARMENIA AVE.
SUITE 5
TAMPA, FL 33607

FEI Number: 20-0839395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERMAN, KELLY
2424 W. TAMPA BAY BV 1-205
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

OVERMAN, KELLY
2500 E. LAS OLAS BLVD.
#1105
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

01/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OVERMAN, KELLY
Address: 2424 W. TAMPA BAY BV 1-205
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OVERMAN, KELLY
Address: 2500 E. LAS OLAS BLVD., #1105
City-St-Zip: FORT LAUDERDALE, FL 33301

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 OVERMAN

Electronic Signature of Signing Officer or Director

P

01/30/2005

Date