

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057461

Entity Name: KELLKO ENTERPRISES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1782 EMERSON STREET
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

3435 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207 US

Current Mailing Address:

P.O. BOX 450
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 20-0944075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, KATHRYN C
12365 KINGS FOREST COURT
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, KATHRYN C
Address: 12365 KINGS FOREST COURT
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: VP () Delete
Name: KELLY, MICHAEL E
Address: 12365 KINGS FOREST COURT
City-St-Zip: JACKSONVILLE, FL 32219 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KATHRYN C KELLY

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date