

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064661

Entity Name: GARDNER & KELLY, INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

1411 19TH STREET SW
NAPLES, FL 34117

New Principal Place of Business:

2408 LINWOOD AVE
#7A
NAPLES, FL 34112 US

Current Mailing Address:

1411 19TH STREET SW
NAPLES, FL 34117

New Mailing Address:

2408 LINWOOD AVE
#7A
NAPLES, FL 34112 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CINDY
1411 19TH STREET SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

SCHWEIKHARDT, KATHERINE A ESQ.
900 SIXTH AVE S
SUITE 203
NAPLES, FL 34102 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: KATHERINE ANN SCHWEIKHARDT

08/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, CINDY
Address: 1411 19TH STREET SW
City-St-Zip: NAPLES, FL 34117

Title: D (X) Delete
Name: GARDNER, BUFORD R
Address: 1411 19TH STREET SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENTINE, MICHAEL
Address: 2408 LINWOOD AVE, #7A
City-St-Zip: NAPLES, FL 34112 US

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: KATHERINE ANN SCHWEIKHARDT

ATTY

08/15/2005

Electronic Signature of Signing Officer or Director

Date