

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099981

Entity Name: J. KELLY SERVICES, INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

12885 GRIFFIN BOULEVARD
NORTH MIAMI, FL 33161

New Principal Place of Business:

12885 GRIFFING BLVD
NORTH MIAMI, FL 33161

Current Mailing Address:

12885 GRIFFIN BOULEVARD
NORTH MIAMI, FL 33161

New Mailing Address:

12885 GRIFFING BLVD
NORTH MIAMI, FL 33161

FEI Number: 56-2469674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JACQUELINE, KELLY
12885 GRIFFING BLVD
N MIAMI, FL 33161 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: JACQUELINE KELLY

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: PTD () Delete
Name: KELLY, JASON
Address: 12885 GRIFFIN BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33161

Title: VS () Delete
Name: KELLY, JACQUELINE
Address: 12885 GRIFFIN BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KELLY, JASON
Address: 12885 GRIFFING BLVD
City-St-Zip: NORTH MIAMI, FL 33161

Title: VS (X) Change () Addition
Name: KELLY, JACQUELINE
Address: 12885 GRIFFING BLVD
City-St-Zip: NORTH MIAMI, FL 33161

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: JACQUELINE KELLY

VP

08/15/2005

Electronic Signature of Signing Officer or Director

Date