

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129383

FILED
Jul 06, 2005
Secretary of State

Entity Name: MICHAEL KELLY PAINTING & CLEANING INC

Current Principal Place of Business:

584 EAST COLUMBUS AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

220 NIAGARA ST
ORANGE CITY, FL 32763

Current Mailing Address:

584 EAST COLUMBUS AVE
ORANGE CITY, FL 32763

New Mailing Address:

220 NIAGARA ST
ORANGE CITY, FL 32763

FEI Number: 26-0095361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, KIMBERLY M
584 EAST COLUMBUS AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

KELLY, KIMBERLY M
220 NIAGARA ST
ORANGE CITY, FL 32763 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:

07/06/2005

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: P () Delete
Name: KELLY, MICHAEL A
Address: 584 EAST COLUMBUS AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: P () Delete
Name: KELLY, KIMBERLY M
Address: 584 EAST COLUMBUS AVE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, MICHAEL A
Address: 220 NIAGARA ST
City-St-Zip: ORANGE CITY, FL 32763

Title: P (X) Change () Addition
Name: KELLY, KIMBERLY M
Address: 220 NIAGARA ST
City-St-Zip: ORANGE CITY, FL 32763

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: KIMBERLY KELLY

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date