

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137547

Entity Name: KELU CORPORATION

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

12200 W COLONIAL DRIVE STE 300
WINTER GARDEN, FL 34787

New Principal Place of Business:

2295 S. HIAWASSEE ROAD
SUITE 201
ORLANDO, FL 32835 US

Current Mailing Address:

12200 W COLONIAL DRIVE STE 300
WINTER GARDEN, FL 34787

New Mailing Address:

2295 S. HIAWASSEE ROAD
SUITE 201
ORLANDO, FL 32835

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLEY, MICHELLE S
12200 W COLONIAL DRIVE STE 300
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

JENEMI ASSOCIATES, INC
2295 S. HIAWASSEE ROAD
SUITE 411
ORLANDO, FL 32835 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: ROBERT POLA

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERIDAN, JAMES
Address: 12200 W COLONIAL DRIVE STE 300
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERIDAN, JAMES
Address: 8432 TIVOLI DRIVE
City-St-Zip: ORLANDO, FL 32836 US

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: JAMES SHERIDAN

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date