

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056704

FILED
Apr 30, 2004
Secretary of State

Entity Name: JEFF AND KELLY'S FAMILY FINANCE, INC.

Current Principal Place of Business:

174 US HWY 1792
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

174 US HWY 1792
DEBARY, FL 32713 US

New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3027824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, JEFF
174 US HWY 1792
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN, PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: KYLE H KELLEY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BALL, KELLY
Address: 174 US HWY 1792
City-St-Zip: DEBARY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KELLY BALL

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date