2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000024411

1. Entity Name

KELLY & KELLY PROPERTIES, INC.



Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

215 N. JEFFERSON

MONTICELLO, FL 32344 US

215 N. JEFFERSON

MONTICELLO, FL 32344 US

FILED Apr 27, 2005 8:00 am Secretary of State

04-27-2005 90295 011 ***150.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3242191 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee flequired

6. Name and Address of Current Registered Agent

KELLY, PAMELA 980 HATCHETT RD LAMONT, FL 32336

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Horida. If am familiar with, and accept the obligations of registered agent. | | | | | |
|--|--|-------------------------------|----------------------------|--------------------------------|---------------------------------------|
| SIGNATURE. | Signature, typed or printed name of registered agent and title if | applicable. (NOTE: Registered | Agent signatur | e required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | olng | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | | · · · · · · · · · · · · · · · · · · · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P KELLY, BARRY P 980 HATCHETT RD. LAMONT, FL 32336 | : | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTS KELLY, PAMELA 980 HATCHETT RD. LAMONT, FL 32336 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZEP | PRES KELLY, BARRY P PRES. 215 N. JEFFERSON ST. MONTICELLO, FL 32344 | | DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEC. KELLY, PAMELA J SEC. 215 N. JEFFERSON ST. MONTICELLO, FL 32344 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other information. | | | | | |

MAME OPEIGNING OFFICER OR DIRECTOR