

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030765

Entity Name: KELLY TOOL COMPANY

FILED  
Aug 28, 2005  
Secretary of State

**Current Principal Place of Business:**

6142 15TH ST EAST  
BRADENTON, FL 34203 US

**New Principal Place of Business:**

**Current Mailing Address:**

6142 15TH ST EAST  
BRADENTON, FL 34203 US

**New Mailing Address:**

FEI Number: 59-3242843      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENDRICKSON, ROBERT W  
1206 MANATEE AVE W  
BRADENTON, FL 34205 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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, JAY H.  
Address: 1010 NW 68 ST  
City-St-Zip: BRADENTON, FL

Title: VPG ( ) Delete  
Name: KELLY, TODD M.  
Address: 4001 HIGHLAND AVE  
City-St-Zip: BRADENTON, FL

Title: ST ( ) Delete  
Name: KELLY, SUSAN  
Address: 1010 NW 68TH STREET  
City-St-Zip: BRADENTON, FL

Title: VPM ( ) Delete  
Name: KELLY, MICHAEL T  
Address: 1807 55TH AVE W  
City-St-Zip: BRADENTON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: KELLY, JAY H.  
Address: 1010 NW 68 ST  
City-St-Zip: BRADENTON, FL 34209

Title: VPG (X) Change ( ) Addition  
Name: KELLY, TODD M.  
Address: 4001 HIGHLAND AVE  
City-St-Zip: BRADENTON, FL 34205

Title: ST (X) Change ( ) Addition  
Name: KELLY, SUSAN  
Address: 1010 NW 68TH STREET  
City-St-Zip: BRADENTON, FL 34209

Title: VPM (X) Change ( ) Addition  
Name: KELLY, MICHAEL T  
Address: 1807 55TH AVE W  
City-St-Zip: BRADENTON, FL 34205

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: SUSAN H. KELLY

SEC

08/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date