

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045317

FILED
Apr 28, 2004
Secretary of State

Entity Name: KELLY ENTERPRISES, INC.

Current Principal Place of Business:

160 SUNFLOWER CIRCLE
ROYAL PALM BEACH, FL 334118009 US

New Principal Place of Business:

Current Mailing Address:

160 SUNFLOWER CIRCLE
ROYAL PALM BEACH, FL 331118009 US

New Mailing Address:

FEI Number: 65-0498304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, STEVEN E
160 SUNFLOWER CIRCLE
ROYAL PALM BEACH, FL 334118009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: KELLY, PATRICIA
Address: 628 WHITE WATER DR
City-St-Zip: W PALM BCH, FL 334131132

Title: PSD () Delete
Name: KELLY, STEVEN E
Address: 628 WHITE WATER DR
City-St-Zip: W PALM BCH, FL 334131132

Title: D (X) Delete
Name: KELLY, BRIAN M
Address: 4880 SAND DUNE CIRCLE, APT 202
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: KELLY, PATRICIA
Address: 160 SUNFLOWER CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 334118009

Title: PSD (X) Change () Addition
Name: KELLY, STEVEN E
Address: 160 SUNFLOWER CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 334118009

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: STEVEN E. KELLY

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04/28/2004

Electronic Signature of Signing Officer or Director

Date