

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059880

Entity Name: KELYN INVESTMENT CO., INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

531 SE BROOKSIDE TERR
PORT ST LUCIE, FL 34983

New Principal Place of Business:

819 S.W. ST. ANDREWS COVE
PORT ST LUCIE, FL 34986

Current Mailing Address:

531 SE BROOKSIDE TERR
PORT ST LUCIE, FL 34983

New Mailing Address:

PO BOX 880626
PORT ST LUCIE, FL 34988

FEI Number: 65-0514152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, JAMES K
531 SE BROOKSIDE TERR
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

HALL, JAMES K
PO BOX 880626
PORT ST LUCIE, FL 34988 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:

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, JAMES K
Address: 531 SE BROOKSIDE TERR
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL, JAMES K
Address: PO BOX 880626
City-St-Zip: PORT ST LUCIE, FL 34988

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 KELLY HALL

PD

04/02/2005

Electronic Signature of Signing Officer or Director

Date