

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069189

Entity Name: KELTASH COMMUNICATIONS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1124 BROADWAY
UNIT "T"
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

521 SILVER BEACH ROAD
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

P.O. BOX 9163
RIVIERA BEACH, FL 33419 US

New Mailing Address:

FEI Number: 65-0523195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN
10800 N. MILITARY TRIAL, STE 231
PALM BEACH GARDENS, FL 33410 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: DPST () Delete
Name: JILES, WILLIAM T
Address: P.O. BOX 9163
City-St-Zip: RIVIERA BEACH, FL 33419

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: WILLIAM T. JILES

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date