

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078269

Entity Name: KELLEY RF SERVICE, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

3206 S HOPKINS AVE
#227
TITUSVILLE, FL 32780 US

New Principal Place of Business:

5399 WELLS LANE
MIMS, FL 32754 US

Current Mailing Address:

3206 S HOPKINS AVE
SUITE 227
TITUSVILLE, FL 32780 US

New Mailing Address:

5399 WELLS LANE
MIMS, FL 32754 US

FEI Number: 65-0530047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, SANDRA L
3206 S HOPKINS AVE
SUITE 227
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

KELLEY, SANDRA L
5399 WELLS LANE
MIMS, FL 32754 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: SANDRA KELLEY

05/09/2005

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: KELLEY, SANDRA L
Address: 3206 S HOPKINS AVE SUITE 227
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLEY, SANDRA L
Address: 5399 WELLS LANE
City-St-Zip: MIMS, FL 32754

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: SANDRA KELLEY

PRES

05/09/2005

Electronic Signature of Signing Officer or Director

Date