

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030785

FILED
Aug 13, 2004
Secretary of State

Entity Name: KELLEY-GRACE COMMUNICATIONS, INC.

Current Principal Place of Business:

17742 MAPLEWOOD DR.
BOCA RATON, FL 33487

New Principal Place of Business:

4361 SUGAR PINE DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

17742 MAPLEWOOD
BOCA RATON, FL 33487

New Mailing Address:

4361 SUGAR PINE DRIVE
BOCA RATON, FL 33487

FEI Number: 65-0574303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, MITCHELL
1200 N FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: GRACE, ELIZABETH K
Address: 1200 N. FEDERAL HWY #200
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRACE, ELIZABETH K
Address: 4361 SUGAR PINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: ELIZABETH K. GRACE

P

08/13/2004

Electronic Signature of Signing Officer or Director

Date