

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P96000082882

1. Entity Name
HARRY CREELY, P.A.



**FILED
Apr 18, 2005 8:00 am
Secretary of State**

04-18-2005 90550 029 ***150.00

20035572



02262005 Chg-P CR2E034 (10/03)

4. FEI Number 59-3404989	Applied For
	Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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Principal Place of Business
965 ABBY RIDGE CT
KISSIMMEE, FL 34747

Mailing Address
717 EAST OAK ST
KISSIMMEE, FL 33744 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip - - -

Country

Zip - - -

Country - - -

6. Name and Address of Current Registered Agent

SWART, HARRY CPA
717 EAST OAK STREET
KISSIMMEE, FL 34744

Name **Harry Creely**

Street Address (P.O. Box Number is Not Acceptable)

965 Abby Ridge Court

City **Kissimmee**

FL **34747**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Harry W. Creely, PA

4-15-05

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CREELY, HARRY 965 ABBY RIDGE COURT KISSIMMEE, FL 34747	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST CREELY-HOPKINS, TINA 965 ABBY RIDGE CT KISSIMMEE, FL 34747	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	—	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	—	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harry W. Creely, PA 4-15-05 407-4916504

Date

Daytime Phone #

ATTACHMENT

20035272
#P16000082882

MINUTES OF THE 2004 ANNUAL MEETING OF THE SHAREHOLDERS AND DIRECTORS OF HARRY CREELY, P.A.

The annual meeting of the Shareholders and Directors of Harry Creely, P.A. was held on October 3, 2004 at 10:00 A.M. at 965 Abby Ridge Court, Kissimmee, FL 34747.

The President presided over the meeting and the Secretary kept the minutes. The meeting was called to order by the President and role was called. The following shareholders were present:

<u>NAME</u>	<u>NO. OF SHARES ENTITLED TO VOTE</u>
Harry Creely	1,000

ITEM I

The first item of business was the report of the corporate business and finances by the President.

ITEM II

The second item of business was the election of directors for a one-year term. The President called for the nomination of two directors. Upon motion duly made and seconded, the following persons were elected as directors:

Harry Creely
Tina Hopkins Creely

ITEM III

The third item of business taken up was the appointment of officers of the corporation. A motion was made to appoint the following persons as officers of the corporation:

President: Harry Creely

Secretary/Treasurer: Tina Hopkins Creely

RESOLVED, that the foregoing named person(s) shall hold the office of the corporation as stated for a term of one (1) year or until such time as the Board of Directors may determine from the time.

No further business having been brought to the meeting, the chairman then called for adjournment, seconded and carried.

Harry Creely
Harry Creely, PRESIDENT

Tina Hopkins Creely
Tina Hopkins Creely, SECRETARY