2004 FOR PROFIT CORPORATION

FILED Apr 29, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000015270 1. Entity Name KELLY'S CAKES, INC. Principal Place of Business Mailing Address **6146 MASTERS BOULEVARD 6146 MASTERS BOULEVARD** ORLANDO, FL 32819 ORLANDO, FL 32819 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3427363 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ACREE, KELLY DO NOT WRITE 6146 MASTERS BOULEVARD ORLANDO, FL 32819 IN THIS SPACE 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 Synthium, typerd or printed name of registered agent and 8th if applicable. (NOTE, Registered Agent agnetive required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee w!!! be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE

6146 MASTERS BOULEVARD ORLANDO, FL 32819 U00000137814 04/29/04-80054-020 150.00

> DO NOT WRITE IN THIS SPACE

12. It hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: ATURE AND TYPED OR POINTED HAME OF MANING OFFICER OR DIRECTOR

MEME

TITLE

NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZUP

CRY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZW TALE NVF STREET ADDRESS COY-ST-ZIP THEE NAME STREET ADDRESS CITY - ST - Z3P

ACREE KELLY

4.27.04 407876 1881

Applied For

Not Applicable