

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031169

Entity Name: THE KELLEY GROUP, INC.

FILED  
Mar 08, 2005  
Secretary of State

## Current Principal Place of Business:

12773 WEST FOREST HILL BLVD.  
STE 207  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

12773 WEST FOREST HILL BLVD.  
STE 207  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 65-0754352      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BEER, JERALD S ESQ.  
515 NO FLAGLER DRIVE 18TH FLOOR  
WEST PALM BEACH, FL 33401      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: D ( ) Delete  
Name: KELLEY, J T  
Address: 13307 POLO CLUB ROAD C206  
City-St-Zip: WELLINGTON, FL 33414

## 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: J THOMAS KELLEY

D

03/08/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date