

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000031169

FILED
Jan 20, 2003
Secretary of State

Entity Name: THE KELLEY GROUP, INC.

Current Principal Place of Business:

12773 WEST FOREST HILL BLVD.
WEST PALM BEACH, FL 33414

New Principal Place of Business:

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

Current Mailing Address:

12773 WEST FOREST HILL BLVD.
WEST PALM BEACH, FL 33414

New Mailing Address:

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

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
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLEY, J T
Address: 13307 POLO CLUB ROAD C206
City-St-Zip: WELLINGTON, FL 33414

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 T KELLEY

D

01/20/2003

Electronic Signature of Signing Officer or Director

Date