

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051723

FILED
Jan 14, 2004
Secretary of State

Entity Name: KELAND INVESTMENTS INC.

Current Principal Place of Business:

8360 W. OAKLAND PK.
BLVD. #111
SUNRISE, FL 33029

New Principal Place of Business:

5910 SW 195 TERRACE
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

18822 NW 23 PL
PEMBROKE PINES, FL 33029

New Mailing Address:

5910 SW 195 TERRACE
SOUTHWEST RANCHES, FL 33332 US

FEI Number: 65-1119811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, JULIO
18822 NW 23 PL
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

AYALA, JULIO
5910 SW 195 TERRACE
SOUTHWEST RANCHES, FL 33332 US

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: JULIO AYALA

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYALA, JULIO
Address: 18822 NW 23 PL
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V/S () Delete
Name: AYALA, MARTA M
Address: 18822 N.W. 23RD PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYALA, JULIO
Address: 5910 SW 195 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: V/S (X) Change () Addition
Name: AYALA, MARTA M
Address: 5910 SW 195 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JULIO AYALA

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date