

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026144

Entity Name: KELLY'S SALOON, INC.

FILED
Jun 01, 2004
Secretary of State

Current Principal Place of Business:

3218 CLARK ROAD
SARASOTA, FL 34231

New Principal Place of Business:

1774 SOUTHWOOD STREET
SARASOTA, FL 34231

Current Mailing Address:

3218 CLARK ROAD
SARASOTA, FL 34231

New Mailing Address:

1774 SOUTHWOOD STREET
SARASOTA, FL 34231

FEI Number: 65-0824615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J. KEVIN
1343 MAIN STREET
SUITE 204
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEAGUE, PEGGY A
Address: 3218 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: TEAGUE, JAMES A
Address: 3218 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEAGUE, PEGGY A
Address: 1774 SOUTHWOOD STREET
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change () Addition
Name: TEAGUE, JAMES A
Address: 1774 SOUTHWOOD STREET
City-St-Zip: SARASOTA, FL 34231

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: PEGGY A. TEAGUE

VP

06/01/2004

Electronic Signature of Signing Officer or Director

Date