## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # P98000047697** MIKE KELLY CONSTRUCTION, INC. Principal Place of Business Mailing Address 6015 MYRTLE HILL DRIVE, WEST 6015 MYRTLE HILL DRIVE, WEST LAKELAND, FL 33811 LAKELAND, FL 33811 CR2E034 (10/03) 04072005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3514203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, MICHAEL E DO NOT WRITE 6015 MYRTLE HILL DRIVE, WEST LAKELAND, FL 33811 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 Squature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE KELLY, MICHAEL NAME 6015 MYTRLE HILL DR W STREET ADDRESS U00000295082 CITY-ST-ZIP LAKELAND, FL 338111912 04/09/05-80013-018 isn.m TITLE ST VILLA, SUSANNA NAME STREET ADDRESS 6015 MYTRLE HILL DR W LAKELAND, FL 338111912 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby cortify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**