2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2004 08:00 AM **DOCUMENT # P98000067479** Secretary of State 1. Entity Name KELLY SUMMERSILL INC. Mailing Address Principal Place of Business 37205 RACHEL LANE 37205 RACHEL LANE EUSTIS FL 32736 EUSTIS FL 32736 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3521154 Not Applicable Z۰۵ Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUMMERSILL, KELLY 37205 RACHEL LANE Street Address (P.O. Box Number is Not Acceptable) EUSTIS FL 32736 City Zio Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete SUMMERSILL, KELLY NAME NAME U00000060521 STREET ADDRESS STREET ADDRESS 37205 RACHEL LN 02/23/04-80043-011 150.00 EUSTIS FL 32736 City-St-ZiP CITY-ST-ZIP ☐ Change ☐ Addition me ☐ Detete HT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP ☐ Change ☐ Addition TIRLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE MAKE NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CHY-ST-71P Delete TITS F ☐ Change ☐ Addition 3373 F NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 fursive 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.

CER OR DIRECTOR

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

2-18-04 (552)357-9749

FILED