2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P99000011298 1. Entity Name KELATION PLUS INTERNATIONAL, INC. Principal Place of Business Mailing Addréss 12478 MASTER RIDGE 12478 MASTER RIDGE JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2562831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, ANDREW H DO NOT WRITE 12478 MASTERS RIDGE DR JACKSONVILLE, FL 32225 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 Signature, typed or printed name of registered agent and ittle if applicable INOTE Registered Agent signature required when reinstating? 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D-P TITLE WILLIAMS, ANDREW H NAME 12478 MASTERS RIDGE DRIVE MUUUUU307320 STREET ADDRESS U4/15/U5-80046-020 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes 1 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 attachingent with an address, with all other like empowered.

TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

FILED