2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 03, 2004 08:00 AM Secretary of State DOCUMENT # P99000025092 1. Entity Name KELLY DEVELOPMENT SERVICES, INC. Principal Place of Business Mailing Address 7360 NW 62ND TERR. 7360 NW 62ND TERR. POMPANO BEACH, FL 33067 US % B. KELLY POMPANO BEACH, FL 33067 US No Chg-P 05102004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0905413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, BROMLEY DO NOT WRITE 7360 NW 62ND TERRACE PARKLAND, FL 33067 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Due by September 8, 2004 Added to Fees <u> 11000000171561</u> 10. OFFICERS AND DIRECTORS 09/03/04-80002-006 550.00 **PVST** TITLE KELLY, BROMELEY NAME STREET ADDRESS 7360 NW 62ND TERRACE CITY-ST-ZIP PARKLAND, FL 33067 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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)(1). 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 are equired 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED