

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031248

Entity Name: KELTON PROJECT MANAGEMENT, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

7425 NW 65TH LANE
PARKLAND, FL 33067

New Principal Place of Business:

7420 DOVER COURT
PARKLAND, FL 33067

Current Mailing Address:

7425 NW 65TH LANE
PARKLAND, FL 33067

New Mailing Address:

7420 DOVER COURT
PARKLAND, FL 33067

FEI Number: 65-0908836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELTON, STEVEN M.
7425 NW 65TH LANE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

KELTON, STEVEN M.
7420 DOVER COURT
PARKLAND, FL 33067 US

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:

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELTON, STEVEN M
Address: 7425 NW 65TH LANE
City-St-Zip: PARKLAND, FL 33067

Title: ST () Delete
Name: KELTON, SUSAN
Address: 7425 NW 65TH LANE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELTON, STEVEN M
Address: 7420 DOVER COURT
City-St-Zip: PARKLAND, FL 33067

Title: ST (X) Change () Addition
Name: KELTON, SUSAN
Address: 7420 DOVER COURT
City-St-Zip: PARKLAND, FL 33067

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: SUSAN KELTON

ST

02/21/2005

Electronic Signature of Signing Officer or Director

Date