


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 03, 2005 8:00 am**  
**Secretary of State**

02-03-2005 90046 031 \*\*\*150.00

<b>DOCUMENT # P99000060269</b> 1. Entity Name <b>MARK KALY, INC.</b>					
Principal Place of Business <b>23409 DOGWOOD EST. DR.</b> <b>BROOKSVILLE, FL 34601 US</b>			Mailing Address <b>23409 DOGWOOD EST. DR.</b> <b>BROOKSVILLE, FL 34601 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>59-3583759</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>KALY, MARK</b> <b>23409 DOGWOOD ESTATES DR.</b> <b>BROOKSVILLE, FL 34601</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>KALY, MARK</b> <b>2072 41ST TERRACE SW</b> <b>NAPLES, FL 34116</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>KALY, MARK</b> <b>23409 DOGWOOD EST. DR.</b> <b>BROOKSVILLE, FL 34601</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVPS <input checked="" type="checkbox"/> Delete <b>KALY, MARK</b> <b>2072 41ST TERRACE SW</b> <b>NAPLES, FL 34116</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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.					
<b>SIGNATURE:</b> <i>Mark Kaly</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>MARK KALY,</b> <b>PRES.</b>		
Date			Days/Time Phone #		

**50010120**



01212005 Chg-P CR2E034 (10/03)

ATTACHMENT  
# P99000060269  
50010120

BY THE NUMBERS, INC.

Kim Aton, Tax Accountant  
5051 Castello Dr., Suite 39  
Naples, FL 34103

TEL (239) 594-0571

FAX (239) 594-5294

NOTE - NEW TOLL FREE NUMBER

\*\*\*TOLL-FREE (866) 622-1040\*\*\*

# IMPORTANT NOTICE

## FLORIDA CORPORATE ANNUAL REPORT (2005 UNIFORM BUSINESS REPORT)

Dear Client:

Enclosed is the Florida Annual Corporate Report. Please sign, print name, date and enter phone number where indicated.

Enclose a check for \$ 150.00 payable to "Department of State". In memo area of check

write " P99000060269 " and mail in the attached envelope.

**Note: This form must be mailed by April 30th, or the filing fee goes up to \$ 550; and/or the corporation will automatically dissolved by the state.**

If you have any questions, please do not hesitate to call.

Sincerely,

Kim Aton, Tax Accountant  
By The Numbers, Inc.