2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2005
Secretary of State

DOCUMENT# P99000109004

Entity Name: MICHAEL K. KELLY, INC.

Current Principal Place of Business:

25 DELBERT LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

16 SHALIMAR DR.
SHALIMAR, FL 32579

New Mailing Address:

1865 HEARTLAND DRIVE
FT WALTON, FL 32547

FEI Number: 59-3614889 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HABEL BUSINESS SERVICES, INC.
16 SHALIMAR DR.
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

HABEL BUSINESS SERVICES, INC.
1865 HEARTLAND DRIVE
FT WALTON, FL 32547 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: 03/16/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: KELLY, MICHAEL K
Address: 25 DELBERT LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL K. KELLY PRES 03/16/2005
Electronic Signature of Signing Officer or Director Date