

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26330

Entity Name: KELLY CONCEPTS, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

310 S. DILLARD ST.
400
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

310 S. DILLARD ST.
400
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-3044185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNELLMANN, JEFFREY
310 S. DILLARD ST.
400
WINTER GARDEN, FL 34787

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WHEELER, ROBERT E.,
Address: 2139 PALMCREST DR
City-St-Zip: APOPKA, FL

Title: DVT () Delete
Name: SCHNELLMANN, JEFFREY,
Address: 7422 LAKE MARSHA DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFFREY G. SCHNELLMANN

DVT

02/03/2004

Electronic Signature of Signing Officer or Director

Date