

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87517

FILED
Apr 12, 2005
Secretary of State

Entity Name: NED KELLY'S INC.

Current Principal Place of Business:

13451 MCGREGOR BLVD.
SUITE 34
FT. MYERS, FL 339192923

Current Mailing Address:

13451 MCGREGOR BLVD.
SUITE 34
FT. MYERS, FL 339192923

New Principal Place of Business:

1342 COLONIAL BLVD.
SUITE F-47
FT. MYERS, FL 33907

New Mailing Address:

1342 COLONIAL BLVD.
SUITE F-47
FT. MYERS, FL 33907

FEI Number: 65-0289601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, SHELDON M.
9301 S.W. 94 PLACE
MIAMI, FL 33176 US

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: D () Delete
Name: HORVATH, ERNEST J. J, R.
Address: 13451 MCGREGOR BLVD. SUITE #34
City-St-Zip: FT. MYERS, FL

Title: D () Delete
Name: SCHMITT, JOHN M.,
Address: 1601 N. CUNNINGHAM AVE.
City-St-Zip: URBANA, IL

Title: ST () Delete
Name: RICHARDS, CINDY
Address: 3561 DOWNWIND LANE
City-St-Zip: NORTH FT. MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HORVATH, ERNEST J. J, R.
Address: 1342 COLONIAL BLVD., SUITE F-47
City-St-Zip: FT. MYERS, FL 33907

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

Title: ST (X) Change () Addition
Name: RICHARDS, CINDY
Address: 3101 RUSTIC LANE
City-St-Zip: NORTH FT. MYERS, FL 33917

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: CINDY RICHARDS

ST

04/12/2005

Electronic Signature of Signing Officer or Director

Date