


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 15, 2004 8:00 am**  
**Secretary of State**

03-15-2004 90045 025 \*\*\*150.00

<b>DOCUMENT # S90322</b>	
1. Entity Name <b>KELLY'S COCOONS, INC.</b>	

Principal Place of Business <del>PO BOX 1174</del> <b>CAPTIVA FL 33924</b>	Mailing Address <del>PO BOX 1174</del> <b>CAPTIVA FL 33924</b>
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2. Principal Place of Business <b>2496 PALM RIDGE RD</b> Suite, Apt. #, etc. <b>SUITE C</b> City & State <b>SANIBEL, FL</b> Zip <b>33957</b> Country <b>USA</b>	3. Mailing Address <b>2496 PALM RIDGE RD</b> Suite, Apt. #, etc. <b>SUITE C</b> City & State <b>SANIBEL, FL</b> Zip <b>33957</b> Country <b>USA</b>
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MOORE CR2E034 (11/03)

4. FEI Number <b>65-0294311</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>CRUTCHER, RAY</b> <b>290 CHADWICK SQ 9475 BEVERLY LANE</b> <b>CAPTIVA FL 33924 SANIBEL, FL 33957</b>	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD CRUTCHER, RAY <del>290 CHADWICK SQ</del> <b>9475 BEVERLY LANE</b> <del>CAPTIVA FL</del> <b>SANIBEL, FL 33957</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VM MURPHY, KELLY <del>14330 CAPTIVA DRIVE</del> <b>2496 PALM RIDGE RD</b> <del>CAPTIVA FL 33924</del> <b>P.O. BOX 127</b> <b>SANIBEL, FL 33957</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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
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
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
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.

**SIGNATURE:** K. Murphy **3/10/04** **239-472-8383**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #