

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67231

Entity Name: KELLY MYRA & COMPANY

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2308 FRITZKE RD
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

2308 FRITZKE RD
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 59-3145984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, BRYAN
2308 FRITZKE RD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

SHIRLEY, BRYAN W PRES
2308 FRITZKE RD
DOVER, FL 33527 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: BRYAN W. SHIRLEY 04/25/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIRLEY, BRYAN W
Address: 2308 FRITZKE RD
City-St-Zip: DOVER, FL 33527

Title: S () Delete
Name: SHIRLEY, KELLY
Address: 2308 FRITZKE RD
City-St-Zip: DOVER, FL 33527

Title: V () Delete
Name: SHIRLEY, THOMAS J
Address: 2406 FRITZKE RD
City-St-Zip: DOVER, FL 33527

Title: V () Delete
Name: SHIRLEY, NORMA W
Address: 2406 FRITZKE RD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRYAN W. SHIRLEY P 04/25/2005
Electronic Signature of Signing Officer or Director Date