

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69662

FILED
Jan 12, 2004
Secretary of State

Entity Name: KEITH & BALLBE, INC.

Current Principal Place of Business:

2201 W PROSPECT RD
STE 100
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2201 W PROSPECT RD
STE 100
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0379064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELE I. STONE, ESQUIRE
1946 TYLER STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2201 W PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2201 W PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STONE, ADELE I ESQUIRE
1946 TYLER STREET
HOLLYWOOD, FL 33020 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: ADELE I. STONE, ESQUIRE

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KEITH, JONATHAN WAYN, E
Address: 641 SHORE DR.
City-St-Zip: BOYNTON BEACH, FL 33345

Title: DP () Delete
Name: BALLBE, CARLOS J.,
Address: 4200 NE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: BALLBE, CARLOS J.,
Address: 602 SOUTH LAKE DRIVE
City-St-Zip: LANTATA, FL 33462

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: CARLOS J. BALLBE

DP

01/12/2004

Electronic Signature of Signing Officer or Director

Date