2005 FOR PROFIT CORPORATION ANNUAL REPORT .:

May 09, 2005 8:00 am Secretary of State **DOCUMENT # 269249** 05-09-2005 90292 017 ***558.75 1. Entity Name KEEN DEVELOPMENT CO. Principal Place of Business Mailing Address 2250 COTTONTAIL DR. 3449 EAST MAIN STREET PAHOKEE, FL 33476 LOXAHATCHEE, FL 33470 CR2E034 (10/03) 05022005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2177630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEEN, RICHARD C DO NOT WRITE 2250 COTTONTAIL DR. LOXAHATCHEE, FL 33470 IN THIS SPACE 6. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KEEN, RICHARD C NAME STREET ADDRESS 2250 COTTONTAIL DR. LOXAHATCHEE, FL 33470 CITY-ST-7IP TITLE KEEN, FLORENCE NAME STREET ADDRESS 2250 COTTONTAIL DR. LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

FILED