

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 276932 (1)

1. Corporation Name

KELLER SALES & ENGINEERING, INC.



Principal Place of Business

940 DOUGLAS AVE (MAILING)
DUNEDIN FL 34698

Mailing Address

940 DOUGLAS AVE (MAILING)
DUNEDIN FL 34698

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

30

9. Name and Address of Current Registered Agent

ANGELLIS, R C
140 CITRUS AVE
DUNEDIN FL 34698

10. Name and Address of New Registered Agent

81 Name
Angelillis, Charles
82 Street Address (P.O. Box Number is Not Acceptable)
1625 San Roy Drive
83 Dunedin, FL 34698
84 City
Dunedin, FL 85 Zip Code
34698

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature) Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S	DELETE
NAME	ANGELLIS, CHARLES	
STREET ADDRESS	1625 SAN ROY DRIVE	
CITY - ST - ZIP	DUNEDIN FL 34698	
TITLE	D	DELETE
NAME	ANGELLIS, R C	
STREET ADDRESS	140 CITRUS AVENUE	
CITY - ST - ZIP	DUNEDIN FL	
TITLE	S	DELETE
NAME	KELLER, GERALD	
STREET ADDRESS	1687 SAN MATEO DRIVE	
CITY - ST - ZIP	DUNEDIN FL 34698	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	Change	Addition
1.2 NAME	KELLER, R. D.		
1.3 STREET ADDRESS	1417 SATSUMA		
1.4 CITY - ST - ZIP	CLEARWATER, FL		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE	T	Change	Addition
3.2 NAME	KELLER, GERALD		
3.3 STREET ADDRESS	1687 SAN MATEO DRIVE		
3.4 CITY - ST - ZIP	DUNEDIN, FL 34698		
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Charles F. Angelillis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/96

Date

813-733-4111

Daytime Phone #

CR2E034 (12/95)