2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # 276932** 1. Entity Name KELLER SALES & ENGINEERING, INC. Principal Place of Business Mailing Address 940 DOUGLAS AVE (MAILING) DUNEDIN, FL 34698 940 DOUGLAS AVE (MAILING)_ DUNEDIN, FL 34698 03112005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1031558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ANGELILLIS, C.F. 1625 SAN ROY DR DUNEDIN, FL 34698 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ANGELILLIS, CHARLES STREET ADDRESS 1625 SAN ROY DRIVE DUNEDIN, FL 34698 CITY-ST-ZIP U00000343777 04/29/05-80110-018 150.00 TITLE NAME KELLER, R D 1417 SATSUMA STREET ADDRESS CITY - ST-ZIP CLEARWATER, FL TITLE KELLER, GERALD NAME STREET ADDRESS 1687 SAN MATEO DRIVE DO NOT WRITE CITY-ST-ZIP DUNEDIN, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Charles F. Angelillis da 27-05