2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416284

Entity Name: H.W. KEISTER ASSOCIATES, INC.

FILED Jan 19, 2005 Secretary of State

4019 WOODCOCK DRIVE SUITE 201

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

4019 WOODCOCK DRIVE SUITE 201

JACKSONVILLE, FL 32207 US

FEI Number: 59-1435681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEISTER, MARK J. KEISTER, MARK J PS
7355 BUCKSKIN TRAIL S
7355 BUCKSKIN TRAIL S

JACKSONVILLE, FL 32277 US JACKSONVILLE, FL 32277 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: MARK J KEISTER 01/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT () Delete Title: VPT (X) Change () Addition

Name: WEBB, DAVID L Name: WEBB, DAVID L

Address: 4019 WOODCOCK DRIVE SUITE 201 Address: 4019 WOODCOCK DRIVE SUITE 201

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

Title: PS () Delete Title: PS (X) Change () Addition

Name: KEISTER, MARK J., Name: KEISTER, MARK J

Address: 4019 WOODCOCK DRIVE SUITE 201 Address: 4019 WOODCOCK DRIVE SUITE 201

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete Title: () Change () Addition

 Name:
 KAUFMAN, J GILBERT
 Name:

 Address:
 4019 WOODCOCK DRIVE SUITE 201
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 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: MARK J KEISTER PS 01/19/2005