

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464073

FILED
Apr 26, 2004
Secretary of State

Entity Name: SCOTT O'KEEFE, INC.

Current Principal Place of Business:

1301 GULF BLVD.
APT. 205
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

P.O. BO 235
PO BOX 235
LARGO, FL 33779 US

New Mailing Address:

FEI Number: 59-1575069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKEEFE, SCOTT
1301 GULF BLVD. #205
CLEARWATR, FL 33630 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: O'KEEFE, SCOTT,
Address: 1301 GULF BLVD. #205
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: O'KEEFE, SCOTT,
Address: 1301 GULF BLVD. #205
City-St-Zip: CLEARWATER, FL 33767 US

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: SCOTT O'KEEFE

PVST

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date