## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 27, 2005 8:00 am Secretary of State 04-27-2005 90282 002 \*\*\*150.00 **DOCUMENT # 686152** 1. Entity Name KEENE BROS., INC. 400000000 Principal Place of Business Mailing Address 4946 LAND O' LAKES BLVD. 4946 LAND O' LAKES BLVD. LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639 04152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2037134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEENE, ROBERT D DO NOT WRITE 9118 EHREN CUTOFF LAND O' LAKES, FL 34639 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P/D TITLE KEENE, ROBERT D SR NAME STREET ADDRESS 9118 EHREN CUTOFF CITY-ST-ZIP LAND O' LAKES, FL 34639 TITLE NAME KEENE, ROBERT D JR. STREET ADDRESS 9118 EHREN CUTOFF LAND O'LAKES, FL 34639 CITY-ST-ZIP TITLE NAME KEENE, DAVID T STREET ADDRESS 1405 JENMAJO LANE DO NOT WRITE LUTZ, FL 33549 CITY-ST-ZIP IN THIS SPACE TITLE HUGHES, CYNTHIA I NAME STREET ADDRESS 14198 CINNAMAN LANE CITY+ST-ZIP WEEKI WACHEE, FL 34614 NAME STREET ADORESS CITY-ST-7IP NAME STREET ADDRESS CITY+ST-ZIP 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.

**FILED**