2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

-Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # F96000000249 DANIEL J. KEATING CONSTRUCTION COMPANY Principal Place of Business Mailing Address 1600 ARCH STREET 1600 ARCH STREET SUITE 300 **SUITE 300** PHILADELPHIA, PA 19103-2028 PHILADELPHIA, PA 19103-2028 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2009902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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 famillar 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 whon reinstating) DATE 9. Election Campaign Financing U000000217718 \$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 02/07/05-80038-001 150.00 OFFICERS AND DIRECTORS 10. DCEO TITLE NAME KEATING, DANIEL J III STREET ADDRESS 1600 ARCH ST., SUITE 300 CITY-ST-ZIP PHILADELPHIA, PA 191032028 VTD COCCHIA, PETER T NAME STREET ADDRESS 1600 ARCH ST., SUITE 300 CITY-ST-ZIP PHILADELPHIA, PA 191032028 VSD TITLE MARTIN, DENNIS A NAME STREET ADDRESS 1600 ARCH ST., SUITE 300 DO NOT WRITE CITY-ST-ZIP PHILADELPHIA, PA 191032028 TITLE IN THIS SPACE STATLER, BRADLEY W NAME 1600 ARCH ST., SUITE 300 STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 191032028 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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