2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an at

SIGNATURE

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # G81919 KEATING INVESTMENT COUNSELORS, INC. Principal Place of Business Mailing Address 777 E. ATLANTIC AVE. 777 E, ATLANTIC AVE. 303 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 No Chg-P CR2E034 (10/03) 03172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2338875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEATING, JEFFREY J. DO NOT WRITE 16500 BRIDLEWOOD CIRCLE DELRAY BEACH, FL 33445 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 DATE Signature, typed or printed name of registered agent and title II 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. DP 11713 KEATING, JEFFREY J NAME STREET ADDRESS 16500 BRIDLEWOOD CIRCLE U00000297507 04/11/05-80031-012 150.00 CITY -ST-ZIP DELRAY BEACH, FL TITLE KEATING, JEANINE J. NAME STREET ADDRESS 16500 BRIDLEWOOD CIRCLE CITY-ST-ZIP DELRAY BEACH, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE 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