2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 10, 2004 8:00 am Secretary of State **DOCUMENT # G85253** 1. Entity Name 05-03-2004 90430 049 ***150 00 KEENER'S ENGINE MACHINE, INC. Principal Place of Business Mailing Address 2517 NORTH MILITARY TRAIL WEST PALM BEACH FL 33409 2517 NORTH MILITARY TRAIL WEST PALM BEACH FL 33409 CCd/2200 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2371309 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEENER, DAVID Street Address (P.O. Box Number is Not Acceptable) 10629 SUMMERTIME LANE **ROYAL PALM BCH FL 33411** Zip Code 8. The above named entity syb its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am fan the obligations of registe SIGNATURE (NOTE: Registered Agent sensitive required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1D. PTD TITLE ☐ Delete TITLE ☐ Change Addition KEENER, DAVID NAME NAME STREET ADDRESS 454 WESTWOOD CR. W. STREET ANNAESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP VSD TITLE Delete TITLE [] Change ☐ Addition KEENER, JUDY NAME NAME STREET ADDRESS 454 WESTWOOD CR. W. STREET ADDRESS WEST PALM BEACH FL 33411 CITY-ST-ZIP CITY-S1-71P □ Change Addition TITLE ☐ Delete TITLE NAME MCKENNA, JODY NAME STREET ADDRESS 13018 48TH CRT NORTH STREET ADDRESS ROYAL PALM BCH FL 33411 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition MCKENNA, MARTIN NUME NAME 13018 48 COURT NORTH STREET ADDRESS STREET ADDRESS ROYAL PALM BCH FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-702 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 suppliemental 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 thistee 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 synaddreys, with all other like empowered. SIGNATURE:

TYPED OR PRINTED HAME OF SKINING OFFICER OR DIRECTOR

FILED