2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H47983

1. Entity Name
KEATING/MOORE CONSTRUCTION CO.



FILED Apr 23, 2004 08:00 AM Secretary of State

Principal Place of Business

10276 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410 Mailing Address

10276 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410

1),,	DO	NOT	WRITE	IN	THIS	SPACI	F
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04202004 No Chq-P CR2E034 (10/03)

 4. FEI Number
 Applied For 59-2593251

 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KEATING, JOSEPH M., JR. 10276 RIVERSIDE DR. PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the pions of registered agent	urpose of changing its registers	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature typed or printed name of registered agent and little it				
	Signature Typed or printed name or registered agent and little in	applicable (NOTE Registered	Agent signature	e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	U00000127259
10.	OFFICERS AND DIREC	CTORS			04/23/04-80067-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KEATING, JOSEPH M. JR. 10276 RIVERSIDE DR. PALM BEACH GARDENS, FL 33410				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MOORE, TIMOTHY J. 6169 EAGLES NEST CIRCLE JUPITER, FL				
TITLE NAME STREET ADDRESS GITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

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 of the receiver of 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 title empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/0C/

561/775-58X)