2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # H47983** 1. Entity Name KEATING/MOORE CONSTRUCTION CO. Principal Place of Business ____ Mailing Address 10276 RIVERSIDE DRIVE 10276 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2593251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KEATING, JOSEPH M., JR. DO NOT WRITE 10276 RIVERSIDE DR. PALM BEACH GARDENS, FL 33410 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when relocating) 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. TITLE KEATING, JOSEPH M. JR. NAME STREET ADDRESS 10276 RIVERSIDE DR. PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP -- U00000284147 04/01/05-80055-014 150.00 ST TITLE MOORE, TIMOTHY J. NAME **6169 EAGLES NEST CIRCLE** STREET ADDRESS CITY-ST-ZIP JUPITER, FL TITLE 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

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.

FFICER OR DIRECTOR

FILED