2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # J20687 **Secretary of State** 1. Entity Name KELLER KOATING, INC. Principal Place of Business Mailing Address % VERNA KELLER % VERNA KELLER 1105 NE 28TH TERRACE OKEECHOBEE FL 34972-3316 1105 NE 28TH TERRACE OKEECHOBEE FL 34972-3316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2738082 Not Applicable Zin Country Zsp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLER, VERNA 1105 NE 28TH TERRACE OKEECHOBEE FL 33472 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature 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 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete THE Change Addition KELLER, ROBERT NAME NAME U00000029611 STREET ADDRESS 1105 NE 28TH TERRACE STREET ADORESS 02/04/04-80071-024 150.00 CATY - ST - ZAP OKEECHOBEE FL CITY-ST-ZIP MILE PD ☐ Delete TITLE Change ☐ Addition KELLER, VERNA NAME MALIE STREET ADDRESS 1105 NE 28TH TERRACE STREET ADDRESS CITY -ST-ZIP OKEECHOBEE FL CITY-ST-ZIP me ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CATY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY -ST-ZIP HILE ☐ Delete TELLE ☐ Change Addition NAME MAARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY+ST-78P 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

FILED