2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 22, 2004 08:00 AM DOCUMENT # L29026 **Secretary of State** 1. Entity Name KEENAN L. POOLE, C.P.A., P.A. Principal Place of Business Mailing Address 13450 WEST SUNRISE BLVD. 13450 WEST SUNRISE BLVD. SUITE 150 **SUITE 150** FT. LAUDERDALE, FL 33323 FT. LAUDERDALE, FL 33323 No Chg-P 03082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0157083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POOLE, KEENAN L. DO NOT WRITE 13450 WEST SUNRISE BLVD. **SUITE 150** IN THIS SPACE FT. LAUDERDALE, FL 33323 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 repistered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 000000094487 03/22/04-80062-009 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7375 F POOLE, KEENAN L NAME STREET ADDRESS 13450 WEST SUNRISE BLVD., STE 150 CITY-ST-7(P FT. LAUDERDALE, FL 33323 TOTLE NAME STREET ADDRESS CITY-ST-ZIP साध MAME STREET ADDRESS DO NOT WRITE CITY-ST-212 IN THIS SPACE सा£ह NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CETY+ST-71P

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 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 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.

SIGNATURE: Acces FICER OR DIRECTOR

me

STREET ADDRESS CITY-ST-732