2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # L98828 Feb 24, 2005 08:00 AM KELLER CONSTRUCTION, INC. **Secretary of State** Principal Place of Business Mailing Address 11548 OSPREY PTE, BLVD. 11548 OSPREY PTE. BLVD. CLERMONT, FL 34711 CLERMONT, FL 34711 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3033603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLER, MARK DO NOT WRITE 11548 OSPREY PTE, BLVD. CLERMONT, FL 34711 IN THIS SPACE 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 title # applicable (NOTE. Registered Agent signature required when reinstating) DATE 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 tū. OFFICERS AND DIRECTORS TITLE PV KELLER, MARK NAME 1/00000242131 STREET ADDRESS 226 MAIN STREET 02/24/05-80074-012 150.00 CITY-ST-ZIP WINDERMERE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachinest with air address, with all other like empowered.