

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44169

FILED
Jan 14, 2004
Secretary of State

Entity Name: KEATING AND KEATING FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

2911 E COMMERCIAL BLVD
2911 E.COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2911 E COMMERCIAL BLVD
2911 E.COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0000366 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBERT M. KEATING
2011 SE 16TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEATING, ROBERT M
Address: 2011 SE 16TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: TS () Delete
Name: KEATING, EILEEN T
Address: 1170 NORTH FEDERAL HWY 1203
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EILEEN T. KEATING

TS

01/14/2004

Electronic Signature of Signing Officer or Director

Date