2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44169

FILED Jan 03, 2005 Secretary of State

US

Entity Name: KEATING AND KEATING FINANCIAL SERVICES CORPORATION

Current Principal Place of Business: New Principal Place of Business:

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

2911 E.COMMERCIAL BLVD FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2911 E COMMERCIAL BLVD 2911 E COMMERCIAL BLVD

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT M. KEATING ROBERT M. KEATING 2011 SE 16TH STREET 2011 SE 16TH STREET

POMPANO BEACH, FL 33062 US LAUDERDALE-BY-THE-SEA, FL 33062 US

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: 01/03/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KEATING, ROBERT M KEATING, ROBERT M Name: Name: 2011 SE 16TH STREET 2011 SE 16TH STREET Address: Address:

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 US

Title: Title: (X) Change () Addition () Delete TS

Name: KEATING, EILEEN T Name: KEATING, EILEEN T 1170 NORTH FEDERAL HWY 1203 225 SW 19TH STREET Address: Address:

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33315 US City-St-Zip: 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 01/03/2005