

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009689

FILED
Apr 26, 2005
Secretary of State

Entity Name: KEITH REHDER ENTERPRISES, INC.

Current Principal Place of Business:

3762 MISTY WAY
DESTIN, FL 32541

New Principal Place of Business:

150 BENT ARROW
9
DESTIN, FL 32541

Current Mailing Address:

3762 MISTY WAY
DESTIN, FL 32541

New Mailing Address:

PO BOX 992
DESTIN, FL 32540

FEI Number: 59-3624539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHDER, KEITH
3762 MISTY WAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

STECKLEIN, MONIQUE
367 OSBORNE DR NE
FORT WALTON BEACH, FL 32548 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: MONIQUE STECKLEIN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: REHDER, KEITH
Address: 3762 MISTY WAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: REHDER, KEITH
Address: 150 BENT ARROW 9
City-St-Zip: DESTIN, FL 32541

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: KEITH REHDER

PTS

04/26/2005

Electronic Signature of Signing Officer or Director

Date