2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018759

Entity Name: TY KELLER INCORPORATED

FILED Apr 24, 2005 Secretary of State

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

1040 ABADA CT NE 5947 FLAMINGO AVENUE 107 COCOA, FL 32927

PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

1040 ABADA CT NE 5947 FLAMINGO AVENUE 107 COCOA, FL 32927

PALM BAY, FL 32905

FEI Number: 59-3704006 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:

KELLER, TREVA
1040-107 ABADA CT N E
PALM BAY, FL 32905 US

KELLER, TREVA
5947 FLAMINGO AVENUE
COCOA, FL 32927 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: TREVA KELLER 04/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KELLER, TY Name: KELLER, TY

 Address:
 1040 ABADA CT NE 107
 Address:
 982 BRUMPTON PLACE

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:
 ROCKLEDGE, FL 32955

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

 Name:
 KELLER, TREVA
 Name:
 KELLER, TREVA

 Address:
 1040 ABADA CT NE
 Address:
 5947 FLAMINGO AVENUE

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:
 COCOA, FL 32927

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: TY KELLER P 04/24/2005