

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079907

Entity Name: KEITH DATA SYSTEMS, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

12180 SW HWY 200
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

PO BOX 720
DUNNELLON, FL 34430

New Mailing Address:

FEI Number: 59-3738991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, VIVIEN L
2522 SW 27TH AVE
OCALA, FL 34474 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: D () Delete
Name: PARTINGTON, KEITH J
Address: 12180 SW HWY 200
City-St-Zip: DUNNELLON, FL 34432

Title: D () Delete
Name: LADELLE, ANNE E
Address: 204 SHERRY CT
City-St-Zip: SAN JOSE, CA 95119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PARTINGTON, KEITH J PRES.
Address: 12180 SW HWY 200
City-St-Zip: DUNNELLON, FL 34432

Title: O (X) Change () Addition
Name: LADELLE, ANNE E SEC-TRE
Address: 204 SHERRY CT
City-St-Zip: SAN JOSE, CA 95119

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 J. PARTINGTON

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

Date