2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P02000017121** KEEN ENTERPRISES OF SEMINOLE CO. INC. Principal Place of Business Mailing Address 4501 BEDFORD RD. 4501 BEDFORD RD. SANFORD, FL 32773 SANFORD, FL 32773 DO NOT WRITE IN THIS SPACE 04042005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 45-0467221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent IRWIN N. SPERLING P.A. DO NOT WRITE 1212 RIDGEWOOD STREET IN THIS SPACE ORLANDO, FL 32803 3. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. DATE * TNOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PST TITLE KEEN, DANALEA D NAME STREET ADDRESS 4501 BEDFORD RD. 904×14.05-80057-020-150.00 SANFORD, FL 32773 CCY-ST-7/P πLE KEEN, BARRY C STREET ADDRESS 4501 BEDFORD RD. SANFORD, FL 32773 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4-11-05