2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081194

Entity Name: KEITH PENNEY P.A.

FILED Feb 09, 2005 Secretary of State

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

1216 CHINABERRY DR. WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1216 CHINABERRY DR. WESTON, FL 33327

FEI Number: 47-0879231 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:

PENNEY, KEITH
6512 EAST MIAMI LAKES DR
12365 PEMBROKE RD
MIAMI LAKES EL 33014 LIS
1256 PEMBROKE RD

MIAMI LAKES, FL 33014 US PEMBROKEPINES, FL, FL 33025 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: 02/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PENNEY, KEITH
 Name:
 PENNEY, KEITH

 Address:
 6512 EAST MIAMI LAKES DR
 Address:
 1216 CHINABERRY DR

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 WESTON, FL 33327

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 PENNEY PRES 02/09/2005