

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101306

Entity Name: KEA BUSINESS, CORP

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

2701 N. HIATUS RD. #147
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

2701 N. HIATUS RD. #147
COOPER CITY, FL 33026

New Mailing Address:

2701 N. HIATUS RD. #147
COOPER CITY, FL 33026 US

FEI Number: 46-0500138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CADAGAN BUSINESS SOLUTIONS & ASSOCIATES, C
5440 N. STATE RD. 7
SUITE # 221
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

ATENCIO, RODOLFO DPT
2701 N. HIATUS RD #147
COOPER CITY, FL 33026 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: RODOLFO ATENCIO

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ATENCIO, RODOLFO SR.
Address: 2201 M HIATUS RD # 147
City-St-Zip: HOLLYWOOD, FL 33026

Title: VP.S () Delete
Name: AVALO, MARIA
Address: 2701 N HIATES RD #147
City-St-Zip: POMPANO BEACH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ATENCIO, RODOLFO SR.
Address: 2701 N HIATUS RD # 147
City-St-Zip: COOPER CITY, FL 33026

Title: VP.S (X) Change () Addition
Name: AVALOS, MARIA
Address: 2701 N HIATUS RD #147
City-St-Zip: COOPER CITY, FL 33026

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: RODOLFO ATENCIO

DPT

03/10/2004

Electronic Signature of Signing Officer or Director

Date