2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 27, 2004 8:00 am Secretary of State DOCUMENT # P02000107557 1. Entity Name 05-03-2004 90412 047 ***150.00 KEEGANBAR INC. Principal Place of Business Mailing Address 4753 NW 72ND AVENUE 4753 NW 72ND AVENUE 66424578 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address <u>5575</u> 72 AUE Suite, Apt. #. etc. Suite, Apt. #. etc. 03152003 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number APPLIED FOR 5/-0448406 Miam MIAMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA PA Street Address (P.O. Box Number is Not Acceptable) 1840 22ND AVE 4TH FLOOR MIAMI, FL 33145 Zip Code 8. 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change ☐ Addition KEEGAN, MICHAEL P NAME NAME 4753 NW 72ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KEEGAN, CHARLES P NAME NAME 4753 NW 72ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME * in STREET ADDRESS STREET ADDRESS CENTRAL PROPERTY CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS កស្តាតិ នូវសំណាមប្រភព គ្នា ភូក CITY-ST-ZIP 25 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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. eegan 5/20/04 305

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