2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02224

1. Entity Name KEOGH CONSULTING, INC.

Principal Place of Business

SIGNATURE:

300 VILLAGE SQUARE CROSSING

PALM BEACH GARDENS, FL 33410

Mailing Address

300 VILLAGE SQUARE CROSSING

101

PALM BEACH GARDENS, FL 33410

FILED Apr 26, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04202004 No Chg-P CR2E034 (10/03)

4. FEI Number 34-1407392

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RENSHAW, FRANK W
300 VILLAGE SQUARE CROSSING
101
PALM REACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

PALIN BEACH GARDENS, 12 30410					
	named entity submits this statement for the p ions of registered agent.	urpose of changing its register	ed office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title it	f applicable (NOTE, Registere	d Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finar Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
IITLE NAME STREET ADDRESS CITY -ST-ZIP	P RENSHAW, FRANK W 547 OYSTER ROAD NORTH PALM BEACH, FL 33408			U00000132103	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GUSCHKE, THOMAS E JR 141 OAKWOOD LANE PALM BEACH GARDENS, FL 33410				04/27/04-80032-011 150.00
TITLE Name Street address City-St-Zip	S RAVINDRA, MADALA 7877 SPRINGVALE DRIVE LAKE WORTH, FL 33467			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					,

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 impowered.