

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02224

FILED
Mar 24, 2005
Secretary of State

Entity Name: KEOGH CONSULTING, INC.

Current Principal Place of Business:

300 VILLAGE SQUARE CROSSING
101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

300 VILLAGE SQUARE CROSSING
101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 34-1407392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENSCHAW, FRANK W
Address: 547 OYSTER ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: GUSCHKE, THOMAS E JR
Address: 141 OAKWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: RAVINDRA, MADALA
Address: 7877 SPRINGVALE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MADALA, RAVINDRA
Address: 2720 ELEANOR WAY
City-St-Zip: WELLINGTON, FL 33414

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: RAVINDRA MADALA

S

03/24/2005

Electronic Signature of Signing Officer or Director

Date