

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004810

Entity Name: BUSINESS KEEPER INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

2220 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3700 SOUTH OCEAN BLVD
1610
HIGHLAND BEACH, FL 33487

Current Mailing Address:

2220 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3700 S. OCEAN BLVD
1610
HIGHLAND BEACH, FL 33487

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOELEMAYER, HANS J DR
2220 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

DOELEMAYER, HANS J DR
3700 S. OCEAN BLVD
1610
HIGHLAND BEACH, FL 33487 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: DR. HANS J. DOELEMAYER

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUR, KENAN
Address: VIRCHOWSTR. 5 POTSDAM
City-St-Zip: GERMANY D-14482, 33064

Title: SD () Delete
Name: DOELEMAYER, HANS J DR
Address: 2220 NE 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: DOELEMAYER, HANS J DR
Address: 3700 S. OCEAN BLVD # 1610
City-St-Zip: HIGHLAND BEACH, FL 33487

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: DR. HANS J. DOELEMAYER

SD

01/19/2005

Electronic Signature of Signing Officer or Director

Date