

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004991

Entity Name: KEITH WYMAN CO.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

4201 WESTGATE AVE STE B7
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4201 WESTGATE AVE STE B7
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 81-0591417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMAN, KEITH
4201 WESTGATE AVE STE B7
WEST PALM BEACH, FL 33490 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: WYMAN, KEITH
Address: 1829 N.
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Delete
Name: SMITH, CHRISTOPHER
Address: 1757 13TH AVE. N.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYMAN, KEITH
Address: 2360 PAR ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V (X) Change () Addition
Name: SMITH, CHRISTOPHER
Address: 2360 PAR ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: KEITH E. WYMAN

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date