

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062969

FILED
Sep 30, 2004
Secretary of State

Entity Name: KEELING TRANSPORTATION, INC.

Current Principal Place of Business:

8367 NEW KINGS ROAD, #6
JACKSONVILLE, FL 32219

New Principal Place of Business:

8367 NEW KINGS ROAD, #3
JACKSONVILLE, FL 32219

Current Mailing Address:

8367 NEW KINGS ROAD, #6
JACKSONVILLE, FL 32219

New Mailing Address:

8367 NEW KINGS ROAD, #3
JACKSONVILLE, FL 32219

FEI Number: 51-0470378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG, LINDA KEELING
8367 NEW KINGS ROAD, #6
JACKSONVILLE, FL 32219

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, JEFFREY R
Address: 8367 NEW KINGS ROAD, #6
City-St-Zip: JACKSONVILLE, FL 32219

Title: D () Delete
Name: REGISTER, CORTNEY
Address: 8367 NEW KINGS ROAD, #6
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRAIG, JAMES M
Address: 8367 NEW KINGS ROAD, #3
City-St-Zip: JACKSONVILLE, FL 32219

Title: O (X) Change () Addition
Name: CRAIG, LINDA K
Address: 8367 NEW KINGS ROAD, #3
City-St-Zip: JACKSONVILLE, FL 32219

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: JAMES M. CRAIG

D

09/30/2004

Electronic Signature of Signing Officer or Director

Date