

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000082487

FILED
Jun 08, 2005
Secretary of State**Entity Name:** KEANEY FINANCIAL SERVICES CORPORATION**Current Principal Place of Business:**901 SW MARTIN DOWNS BLVD
SUITE 206
PALM CITY, FL 34990**New Principal Place of Business:**850 NW FEDERAL HWY
SUITE 107
STUART, FL 34990**Current Mailing Address:**901 SW MARTIN DOWNS BLVD
SUITE 206
PALM CITY, FL 34990**New Mailing Address:**850 NW FEDERAL HWY
SUITE SUITE 107
STUART, FL 34994**FEI Number:** 20-0123183**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KEANEY, ERNESTO
901 SW MARTIN DOWNS BLVD
SUITE 206
PALM CITY, FL 34990 US**Name and Address of New Registered Agent:**KEANEY, ERNESTO
850 NW FEDERAL HWY
SUITE 107
STUART, FL 34994 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:

Electronic Signature of Registered Agent

06/08/2005

Date

OFFICERS AND DIRECTORS:**Title:** PVST () Delete
Name: KEANEY, ERNESTO
Address: 180 SW FERNLEAF TRL
City-St-Zip: PORT SAINT LUCIE, FL 34953**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNESTO KEANEY

Electronic Signature of Signing Officer or Director

PRES

06/08/2005

Date