2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2005 08:00 AM Secretary of State **DOCUMENT # P03000115810** DERÉK KELLER, INC. Principal Place of Business Mailing Address 1528 3RD AVENUE NORTH 1528 3RD AVENUE NORTH JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 CR2E034 (10/03) 03142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 20-0314347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required #. Hame and Address of Current Registered Agent KELLER, DEREK T DO NOT WRITE 1528 3RD AVENUE NORTH JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or privide name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPTS TITLE KELLER, DEREK T NAME STREET ADDRESS 1528 3RD AVENUE NORTH ___U00000270346 703721705-80003-017 150:00 JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE NAME. KELLER, LINDA S 1528 3RD AVENUE NORTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DTY-ST-7P

19. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3/18/05

904-241-2883

Daysime Phone 8

FILED