

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100599

Entity Name: RANDY KEITH'S, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

1487 WILLIAMS DR
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1487 WILLIAMS DR
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 43-2054743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH B. THOMSON, P.A.
101 SOUTHHALL LANE
SUITE 400
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

POOCK, GARY R STD
1487 WILLIAMS DR
WINTER PARK, FL 32789 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: GARY R POOCK

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POOCK, PAMELA Y
Address: 1487 WILLIAMS DR
City-St-Zip: WINTER PARK, FL 32789

Title: STD () Delete
Name: POOCK, GARY R
Address: 1487 WILLIAMS DR
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY POOCK

STD

03/30/2005

Electronic Signature of Signing Officer or Director

Date