

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158848

Entity Name: WILLIAM KEEGAN, INC.

FILED
Sep 10, 2005
Secretary of State

Current Principal Place of Business:

7641 CURRENCY DR
ORLANDO, FL 32809

New Principal Place of Business:

224 W. CENTRAL PARKWAY
1020
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

7641 CURRENCY DR
ORLANDO, FL 32809

New Mailing Address:

224 W. CENTRAL PARKWAY
1020
ALTAMONTE SPRINGS, FL 32714

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEGAN, WILLIAM
7641 CURRENCY DR
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

KEEGAN, WILLIAM
224 W. CENTRAL PARKWAY
1020
ALTAMONTE SPRINGS, FL 32714 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: WILLIAM KEEGAN

09/10/2005

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: KEEGAN, WILLIAM
Address: 7641 CURRENCY DR
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEEGAN, WILLIAM
Address: 224 W. CENTRAL PARKWAY, SUITE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WILLIAM KEEGAN

PRES

09/10/2005

Electronic Signature of Signing Officer or Director

Date