

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172352

FILED
Jul 13, 2005
Secretary of State

Entity Name: GEORGE KEEN LANDSCAPE ARCHITECT, INC.

Current Principal Place of Business:

701 SW 12TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

701 EAST BROWARD BLVD
SUITE C
FORT LAUDERDALE, FL 33301

Current Mailing Address:

701 SW 12TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-2025693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, GEORGE W
701 SW 12TH AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

KEEN, GEORGE W
701 EAST BROWARD BLVD.
SUITE C
FORT LAUDERDALE, FL 33301 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: GEORGE KEEN

07/13/2005

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: PVST () Delete
Name: KEEN, GEORGE W
Address: 701 SW 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: KEEN, GEORGE W
Address: 701 SW 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KEEN, GEORGE W
Address: 701 EAST BROWARD BLVD. SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: KEEN, GEORGE W
Address: 701 EAST BROWARD BLVD. SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GEORGE W. KEEN

D

07/13/2005

Electronic Signature of Signing Officer or Director

Date