

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUL 24 AM 8:13

DOCUMENT # P92000013131 (7)

1. Corporation Name
KELLER FINANCIAL SERVICES OF CLEARWATER, INC.

Principal Place of Business: 24771 U.S. HWY 19TH NORTH STE. 710 CLEARWATER FL 34623-3900 US
Mailing Address: 24771 U.S. HWY 19 NORTH STE. 710 CLEARWATER FL 34623-3900 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/21/1992
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-3155154
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. The corporation has liability for intangible tax under s. 194(1)(3) Florida Statutes: Yes No

2. Principal Place of Business: 19329 U.S. HWY. 19 NO. CLEARWATER, FL 34624
2a. Mailing Address: 19329 U.S. HWY. 19 NO. CLEARWATER, FL 34624
21. Suite, Apt. #, etc.:
22. City & State:
23. Zip:
24. Country:
25. Country:
29. Zip:
30. Country:

9. Name and Address of Current Registered Agent
**KELLER, BRIAN R
17 WINSTON DRIVE
STE. 710
CLEARWATER FL 34616**

10. Name and Address of New Registered Agent
81. Name:
82. Street Address (P.O. Box Number is Not Acceptable): 19329 U.S. HWY 19 NO.
83.
84. City: CLEARWATER FL 85. Zip Code: 34624

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ Registered Agent Signature Required when Reinstating

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	KELLER, BRIAN R.
STREET ADDRESS	17 WINSTON DRIVE
CITY, ST, ZIP	CLEARWATER FL
TITLE	VTD
NAME	WATKINS, R. LAMAR
STREET ADDRESS	5560 65TH AVENUE, NORTH
CITY, ST, ZIP	PINELLAS PARK FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	19329 U.S. HWY. 19 NORTH
14 CITY, ST, ZIP	CLEARWATER, FL 34624-3170
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	19329 U.S. HWY. 19 NORTH
24 CITY, ST, ZIP	CLEARWATER, FL 34624-3170
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is substantially true and does not qualify for the exemption stated in Sections 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons designated to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BRIAN R. KELLER, PRES.

613-524-1400
Telephone

CR2E034 (3/95)