2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 02, 2004 8:00 am Secretary of State **DOCUMENT # P9400003869** 03-02-2004 90047 018 ***150 00 KEANE ENTERPRISES OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 1950 SE COVE ROAD 1950 SE COVE ROAD STUART, FL 34997 STUART, FL 34997 01062004 No Cha-P CR2E034 (10/03) OO NOT WAITE IN THIS SPACE Applied For 4. FEI Number 65-0476074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 1950 SE Cove Rd KEANE, JOHN J 1605 3 US HWY Stuart FL St-4E-JUPITER, FL 3347 8. 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 printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 1950 S. E Cove Pd NAME KEANE, JOHN J 1605 3 US HWY 1 SL STREET ADDRESS CITY-ST-ZIP JUPITER, PL 39477-1950 S.E. Que Pd TITLE STD KEANE, CECILIA A NAME Stuart FL 3499 STREET ADDRESS 1005 S US HWY 1 ST-4E CITY-ST-ZIP JUPITER FL 99477 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ππε N THE SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS. CITY-ST-ZIP 12. 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 original properties of the control of the contr

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