2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P96000050337 1. Entity Name J. KEATING CUSTOM HOMES, INC. Principal Place of Business Mailing Address 11035 RANDOLPH SIDING ROAD 11035 RANDOLPH SIDING ROAD JUPITER, FL 33478 JUPITER, FL 33478 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0697155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KEATING, CAROL 11035 RANDOLPH SIDING ROAD JUPITER, FL 33478 IN THIS SPACE 5. 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 famillar with, and accept the obligations of register SIGNATURE Signature, typed or printed name of register 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME **KEATING, JEFFREY S** 11035 RANDOLPH SIDING ROAD STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 TITLE KEATING, CAROL E NAME STREET ADDRESS 11035 RANDOLPH SIDING ROAD CITY-ST-7IP JUPITER, FL 33478 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 other like empowered.

FILED