2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P97000000412 1. Entity Name O'KEEFE, INC. Principal Place of Business Mailing Address 17 DOGWOOD CIRCLE BOYNTON BEACH FL 33436 17 DOGWOOD CIRCLE BOYNTON BEACH FL 33436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0722951 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'KEEFE, RYAN Street Address (P.O. Box Number is Not Acceptable) 17 DOGWOOD CIRCLE **BOYNTON BEACH FL 33436** Zip Code City 9. 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 it applicable (NOTE Registered Agent signature réquired when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTSD Ш ☐ Delete TiTLE Change Addition O'KEEFE, RYAN NAME U00000286424 04/04/05-80023-023 150.00 17 DOGWOOD CIRCLE STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33436 CITY-ST-7IP CITY - ST- 7IP Change Addition HILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY SI-ZIP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP DILLE Delete DREE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-AP BULL Addition THLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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.

SIGNATURE: Kyan O'Keek 3-37-08 (56) 439 4286