

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058640

Entity Name: KEITH BROTHERS, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

3847 ANDERSON ROAD
MORROW, OH 45152

New Principal Place of Business:

Current Mailing Address:

3847 ANDERSON ROAD
MORROW, OH 45152

New Mailing Address:

FEI Number: 59-3457078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, EDWARD A
116 CITRUS LANE
PONTE VEDRA BEACH, FL 32082

Name and Address of New Registered Agent:

KEITH, EDWARD A
16905 NW HWY 225
REDDICK, FL 32686 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: _____

Electronic Signature of Registered Agent

04/14/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEITH, EDWARD A
Address: 116 CITRUS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: KEITH, DAN
Address: 3847 ANDERSON RD
City-St-Zip: MORROW, OH 45156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEITH, EDWARD A
Address: 16905 NW HWY 225
City-St-Zip: REDDICK, FL 32686

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD A. KEITH

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date