

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086181

Entity Name: KEISER FOUNTAINS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1500 N.W. 49TH STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1900 W COMMERCIAL BLVD
STE 175
FT LAUDERDALE, FL 33309

Current Mailing Address:

1500 N.W. 49TH STREET
ATTN: ACCOUNTING
FT LAUDERDALE, FL 33309

New Mailing Address:

1900 W COMMERCIAL BLVD
STE 175, ATTN: ACCOUNTING
FT LAUDERDALE, FL 33309

FEI Number: 65-0787015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEISER, ARTHUR
1500 NW 49TH ST
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KEISER, ARTHUR
1900 W COMMERCIAL BLVD
STE 175
FT LAUDERDALE, FL 33309 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KEISER, ARTHUR
Address: 1500 N.W. 49TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KEISER, ARTHUR
Address: 1900 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

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: ARTHUR KEISER

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date