

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101301

FILED
Jan 12, 2004
Secretary of State

Entity Name: KEITH & BALLBE' INVESTMENTS, INC.

Current Principal Place of Business:

2201 WEST PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2201 WEST PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0808447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLBE, CARLOS
1700 NORTHWEST 64TH STREET
SUITE 300
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

BALLBE, CARLOS
2201 WEST PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEITH, JONATHAN WAYNE
Address: 641 SHORE DR
City-St-Zip: BOYTON BCH, FL 33345

Title: VPTD () Delete
Name: BALLIBE, CARLOS JOSE
Address: 4200 NE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTD (X) Change () Addition
Name: BALLIBE, CARLOS JOSE
Address: 602 SOUTH LAKE DRIVE
City-St-Zip: LANTANA, FL 33462

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: JONATHAN W. KEITH

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date