

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104101

FILED
Jul 06, 2004
Secretary of State

Entity Name: KEFCO, INC.

Current Principal Place of Business:

9511 BEAR LAKE CIRCLE
APOPKA, FL 32703 US

New Principal Place of Business:

134 SPRING VALLEY LOOP
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

9511 BEAR LAKE CIRCLE
APOPKA, FL 32703 US

New Mailing Address:

134 SPRING VALLEY LOOP
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3476981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAHEY, JOE E
9511 BEAR LAKE CIRCLE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MCGAHEY, JOE E
134 SPRING VALLEY LOOP
ALTAMONTE SPRINGS, FL 32714 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: JOE E MCGAHEY

07/06/2004

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: D () Delete
Name: MCGAHEY, JOE E
Address: 9511 BEAR LAKE CIRCLE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCGAHEY, JOE E
Address: 134 SPRING VALLEY LOOP
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOE E MCGAHEY

CEO

07/06/2004

Electronic Signature of Signing Officer or Director

Date