2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS

Feb 12, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P98000102286** 1. Entity Name KEEGAN HOMEBUILDERS, INC. Principal Place of Business Mailing Address 4903 ELEA CALLE 4903 ELEA CALLE GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 01162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3546254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COLANGELO, BRIAN D 4979 ELEA CALLE LANE GULF BREEZE, FL 32563 IN THIS SPACE 8. 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U0000000473**4**8 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 12/12/04-80060-023 150.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE KEEGAN, WILLIAM K NAME C/O 4903 ELEA CALLE STREET ADDRESS CITY-\$1-ZIP GULF BREEZE, FL 32563 TITLE COLANGELO, BRIAN D NAME STREET ADDRESS 4979 ELEA CALLE CITY-SI-ZIP GULF BREEZE, FL 32563 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THUE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I 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**

SIGNING OFFICER OR DIRECTOR