

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016992

Entity Name: KEENAN & KEENAN, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

12550 SO MILITARY TRAIL
9
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

5001 SW 163RD AVE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 65-0902083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENAN, ROBERT M JR.
5001 SW 163RD AVE
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

KEENAN, MARGARERT B
5001 SW 163RD AVE
SOUTHWEST RANCHES, FL 33331 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: MARGARET B. KEENAN

08/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEENAN, ROBERT M JR.
Address: 5001 SW 163RD AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D () Delete
Name: KEENAN, MARGARET B
Address: 5001 SW 163RD AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARGARET B. KEENAN

D

08/30/2005

Electronic Signature of Signing Officer or Director

Date