2004 FOR PROFIT CORPORATION

FILED Aug 27, 2004 8:00 am Secretary of State

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DOCUMENT	# P99000021656	Τ.
Entity Name		14

SIGNATURE: William E Ler

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-27-2004 90004 021 ***150.00 KEEN MARKETING SERVICE, INC. Principal Place of Business Mailing Address 5212 WEDGEWOOD LN PO BOX 14068 NE PLAZA 54070430 SARASOTA, FL 34235 SARASOTA, FL 34278-4069 2. Principal Place of Business 3. Mailing Address P.O. Box 14069 NE Plaza Suite, Apt. #, etc. Suite, Apt. #, etc 08242004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Sarasota, Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34278-4069 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEALY, PATRICK F ESQ. 1800 W HIBISCUS BLVD Street Address (P.O. Box Number is Not Acceptable) #138 MELBOURNE, FL 32901 Zip Code 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. 8/25/au William G. Keek typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTSD TITLE ☐ Delete TITLE KEEN, WILLIAM NAME NAME STREET ADDRESS PO BOX 14069 NE PLAZA STREET ADDRESS 34278-4069 Sarasota, FL CITY-ST-ZIP SARASOTA, FL 342784059 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 charged, or on an attachment with an address, with all other like empowered.

ATTACHMENT 54070430 # P99000021636

August 24, 2004

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Keen Marketing Services, Inc.

2004 For Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed please find the above corporations 2004 Annual Report (Document #P99000021656). Please note that the mailing address post office box number is incorrect, which is probably the reason that I did not receive the original notice. The correct mailing address has been noted on the form. I have enclosed a check for \$150.00 for payment of the filing fee.

Sincerely yours,

William Keen, President