

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070835

FILED
Apr 30, 2004
Secretary of State

Entity Name: KEPPEL INVESTMENTS, INC.

Current Principal Place of Business:

19570 N.W. 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

C/O NOEL ESCOBAR-ACCNT 4420 SW 77TH AVE
DAVIE, FL 33328

Current Mailing Address:

19570 N.W. 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

C/O NOEL ESCOBAR 4420 SW 77 AVE
DAVIE, FL 33328

FEI Number: 65-0939859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, NOEL E
4420 S.W. 77 AVENUE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RAMIREZ, YESID
Address: 19570 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: RAMIREZ, YESID
Address: 19570 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RAMIREZ, YESID
Address: C/O NOEL ESCOBAR 4420 SW 77 AVE
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: RAMIREZ, YESID
Address: C/O NOEL ESCOBAR 4420 SW 77 AVE
City-St-Zip: DAVIE, FL 33328

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: YESID RAMIREZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date