


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2004 8:00 am
Secretary of State

05-13-2004 90006 003 ***150.00

DOCUMENT # P99000089679					
1. Entity Name KEAMACK, INC.					
Principal Place of Business 8725 PLACIDA RD SUITE 3 PLACIDA, FL 33946			Mailing Address 8725 PLACIDA RD SUITE 3 PLACIDA, FL 33946		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0953229	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MAC KENZIE MACKENZIE, ROBERT 8725 PLACIDA RD SUITE 3 PLACIDA, FL 33946			7. Name and Address of New Registered Agent Name <u>MACKENZIE, ROBERT</u> Street Address (P.O. Box Number is Not Acceptable) <u>10076 BAY AVE</u> City <u>ENGLEWOOD FL</u> Zip Code <u>34224</u>		
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 <u>[Signature]</u>			<u>ROBERT MACKENZIE</u> (NOTE: Registered Agent signature required when reinstating)		
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MACKENZIE, LORRAINE 8725 PLACIDA RD PLACIDA, FL 33946	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MACKENZIE, LORRAINE 10076 BAY AVE ENGLEWOOD, FL 34224
<input type="checkbox"/> Change <input type="checkbox"/> Addition		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MACKENZIE, ROBERT 8725 PLACIDA RD, STE 3 PLACIDA, FL 33946	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MACKENZIE, ROBERT 10076 BAY AVE ENGLEWOOD, FL 34224
<input type="checkbox"/> Change <input type="checkbox"/> Addition		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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<input type="checkbox"/> Change <input type="checkbox"/> Addition		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <u>Lorraine Mackenzie, V.P.</u>			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <u>LORRAINE MACKENZIE</u>		
Date <u>5/11/04</u>			Daytime Phone # <u>941-475-1313</u>		

Attachment

24675098

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May 11, 2004

To whom it may concern:

I did not know this check was due by May 1st I thought it was due by May 31st.

I called my new accountant today to find out what to put on my memo of the check and address where to send it and she informed me this was due by May 1st!

She asked me if I had received a notice from you and I did not. She looked it up for me and told me it would

Attachment

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have been sent to my store. I never received a notice and I know how important this is that's why I called, what I considered 20 days before it was due.

On her advice because I never received a card that was supposed to be sent she suggested I write this explanation and send it with \$150⁰⁰ check. She has faxed me a form to do so. In light of the above please accept my check & please change my address to my home

Attachment

24075098

P99000089679

so this will not happen
again.

Thank you

Lorraine Mackenzie
10076 BAY AVE.
ENGLEWOOD FL 34224
↑ 941-475-1445

HOME
ADDRESS
& PHONE
#

Thank you
again