

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91471

FILED
Jan 13, 2005
Secretary of State

Entity Name: KEENAN, HOPKINS SCHMIDT & STOWELL OF FT. MYERS, INC.

Current Principal Place of Business:

3915 RIGA BLVD
TAMPA, FL 33619 US

New Principal Place of Business:

5422 BAY CENTER DRIVE
TAMPA, FL 33609 US

Current Mailing Address:

3215 RIGA BLVD
TAMPA, FL 33619 US

New Mailing Address:

5422 BAY CENTER DRIVE
TAMPA, FL 33609 US

FEI Number: 65-0293835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWELL, DAVID A
3915 RIGA BLVD.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

STOWELL, DAVID A
5422 BAY CENTER DRIVE
TAMPA, FL 33609 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: DAVID A. STOWELL

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANNON, MICHAEL R
Address: 648 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: CEO () Delete
Name: STOWELL, DAVID
Address: 4905 PROVIDENCE AVE.
City-St-Zip: TAMPA, FL 33629

Title: TSD () Delete
Name: EHRLICH, STEVEN E
Address: 14214 BRANBURY WAY
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID A. STOWELL

CEO

01/13/2005

Electronic Signature of Signing Officer or Director

Date