

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09857

FILED
Feb 18, 2004
Secretary of State

Entity Name: KEYSTONE AUTOMOTIVE INDUSTRIES FL, INC.

Current Principal Place of Business:

9970 NW 89 CT
MEDLEY, FL 33178 US

New Principal Place of Business:

11701 NW 101ST ROAD
MEDLEY, FL 33178 US

Current Mailing Address:

9970 NW 89 COURT
MEDLEY, FL 33178 US

New Mailing Address:

11701 NW 101ST ROAD
MEDLEY, FL 33178 US

FEI Number: 59-2283788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: HOGARTY, CHARLES J
Address: 9970 NW 89TH CT
City-St-Zip: MEDLEY, FL 33178

Title: VP () Delete
Name: PALUMBO, JOHN
Address: 9970 NW 89TH COURT
City-St-Zip: MEDLEY, FL 33178

Title: S () Delete
Name: LOCKWOOD, JAMES
Address: 9970 N.W. 89TH COURT
City-St-Zip: MEDLEY, FL 33178

Title: T () Delete
Name: FINKELSTEIN, SY
Address: 9970 NW 89TH CT
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOGARTY, CHARLES J
Address: 11701 NW 101ST ROAD
City-St-Zip: MEDLEY, FL 33178

Title: VP (X) Change () Addition
Name: PALUMBO, JOHN
Address: 11701 NW 101ST ROAD
City-St-Zip: MEDLEY, FL 33178

Title: S (X) Change () Addition
Name: LOCKWOOD, JAMES
Address: 11701 101ST ROAD
City-St-Zip: MEDLEY, FL 33178

Title: T (X) Change () Addition
Name: FINKELSTEIN, SY
Address: 11701 NW 101ST ROAD
City-St-Zip: MEDLEY, FL 33178

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: SY FINKELSTEIN

T

02/18/2004

Electronic Signature of Signing Officer or Director

_____ Date