

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22126

FILED
Jan 20, 2005
Secretary of State

Entity Name: KEYSTONE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

407 LINCOLN RD
STE 2B
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

518 NE 72 ST.
407 LINCOLN RD, 2B
MIAMI, FL 33138 US

New Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140 US

FEI Number: 65-0053136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
518 NE 72ND STREET
MIAMI, FL 33138 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: D () Delete
Name: BENNETT, JOAN
Address: 518 NE 72 ST
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENNETT, JOAN
Address: 518 NE 72 ST
City-St-Zip: MIAMI, FL 33138

Title: D () Change (X) Addition
Name: BENNETT, JOHN D
Address: 823 NE 116 ST.
City-St-Zip: BISCAYNE PARK, FL 33161

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: JOAN BENNETT

PSTD

01/20/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date