

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 21, 2005
Secretary of State**

DOCUMENT# K22126

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:

763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 US

Current Mailing Address:

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

New Mailing Address:

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:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: _____ 10/21/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOAN BENNETT PSTD 10/21/2005
Electronic Signature of Signing Officer or Director Date