2004 FOR PROFIT CORPORATION

FILED Feb 04, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # M67909** KEYSTONE INVESTMENT PROPERTIES, INC. Mailing Address Principal Place of Business 1010 ORANGE AVE. 1010 ORANGE AVE. WINTER PARK, FL 32789 US STE. 101 WINTER PARK, FL 32789 CR2E034 (10/03) 01262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2876015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAROON, WILLIAM S. DO NOT WRITE 1010 ORANGE AVE. WINTER PARK, FL 32789 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) ĎATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIFFECTORS 10. TITLE NAME MAROON, LOLA A. U00000037002 STREET ADDRESS 1010 ORANGE AVE. 02/06/04-80081-014 150.00 CITY-ST-ZIP WINTER PARK, FL 32789 DPST TITLE MAROON, WILLIAM S. NAME STREET ADDRESS 1010 ORANGE AVE. CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 ampowered 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 my acidess, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

WILLIAM S. MAROON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.27.04

407.174 1083

Daytimo Phone #