

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006486

Entity Name: KEYSTONE HALLS, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

218 S.W. 14TH COURT
FT LAUDERDALE, FL 33315

New Principal Place of Business:

1420 SW 3RD AVENUE
FT LAUDERDALE, FL 33315

Current Mailing Address:

218 S.W. 14TH COURT
FT LAUDERDALE, FL 33315

New Mailing Address:

1420 SW 3RD AVENUE
FT LAUDERDALE, FL 33315

FEI Number: 65-0875670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MALEC, JOHN J
604 SW 6TH AVE
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MALEC, RONALD S
209 NE 27TH DRIVE
WILTON MANORS, FL 33334 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: RONALD S. MALEC

05/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: STOCKER, MICHAEL
Address: 2031 SW 23RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: EDENFIELD, BRANDON
Address: 10600 STALFORD RD
City-St-Zip: COUNTRYSIDE, IL 60525

Title: PTD () Delete
Name: MALEC, JOHN J
Address: 604 SW 6TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: MALEC, JOHN J
Address: 604 SW 6TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: TD () Change (X) Addition
Name: MALEC, RONALD S
Address: 209 NE 27 DRIVE
City-St-Zip: WILTON MANORS, FL 33334

Title: AS () Change (X) Addition
Name: MIRALDI, KATHI
Address: 1420 SW 3RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD S. MALEC

TD

05/06/2005

Electronic Signature of Signing Officer or Director

Date