

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079165

Entity Name: KEYSTONE OPTIONS, INC.

FILED
May 28, 2004
Secretary of State

Current Principal Place of Business:

5623 US HWY 19
302
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5610 GRAND BLVD
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5623 US HWY 19
302
NEW PORT RICHEY, FL 34652

New Mailing Address:

5610 GRAND BLVD
NEW PORT RICHEY, FL 34652

FEI Number: 59-3747939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUNNELS, ROBERT
Address: 5623 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VST () Delete
Name: DALY, JANET E
Address: 5623 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUNNELS, ROBERT
Address: 5610 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VST (X) Change () Addition
Name: DALY, JANET E
Address: 5610 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

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: ROBERT B. RUNNELS

PRES

05/28/2004

Electronic Signature of Signing Officer or Director

Date