

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077947

Entity Name: KEYSTAFF, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

162 PENNSYLVANIA AVE. WEST
STE C
SAINT PAUL, MN 55103 US

Current Mailing Address:

162 PENNSYLVANIA AVE. WEST
STE C
SAINT PAUL, MN 55103 US

New Principal Place of Business:

1885 UNIVERSITY AVE
SUITE 90
SAINT PAUL, MN 55104 US

New Mailing Address:

PO BOX 4249
SAINT PAUL, MN 55104 US

FEI Number: 41-1887214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERS, MITCHELL J
PROPERITY GARDENS, SUITE 204
11380 POSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THOEMKE, JOSEPH G
5790 DIXIE BELL ROAD
PALM BEACH GARDENS, FL 33418 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: JOSEPH THOEMKE

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOEMKE, JOSEPH
Address: 5790 DIXIE BELL RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH THOEMKE

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date