

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 11, 2003 8:00 am
Secretary of State

08-11-2003 90291 023 ***550.00

DOCUMENT # P91000077947
1. Entity Name
KEYSTAFF, INC



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
162 PENNSYLVANIA AVE W
Suite, Apt. #, etc.
SUITE C
City & State
ST PAUL MN

3. Mailing Address
SAME
Suite, Apt. #, etc.
City & State
Zip
55103 Country
MINNESOTA

DO NOT WRITE IN THIS SPACE

4. FEI Number
41-1887214 Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

7. Name and Address of Current Registered Agent
Name
BEERS, MITCHELL J
Street Address (P.O. Box Number is Not Acceptable)
PROSPERITY GARDENS, SUITE 204
11380 PROSPERITY FARMS ROAD
City
PALM BEACH GARDENS FL Zip Code
33410

**DO NOT WRITE
IN THIS SPACE**

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>THOENKE, JOSEPH</u> <u>5790 DIXIE BELL ROAD</u> <u>PALM BEACH GARDENS, FL 33418</u>
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12. 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 reports 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Date 8/06/03 Daytime Phone # 651-224-0656

CR2E034B (12/02)