

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470878

FILED
Apr 08, 2005
Secretary of State

Entity Name: KEYSTONE LAMPS, INC.

Current Principal Place of Business:

116 FONTAINE STREET
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

271 TIMBER RUN WAY
COCOA, FL 32926

Current Mailing Address:

116 FONTAINE STREET
MELBOURNE BEACH, FL 32951

New Mailing Address:

271 TIMBER RUN WAY
COCOA, FL 32926

FEI Number: 59-1575995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, DAVID L.
1100 E OAKLAND PARK BLVD
#104
OAKLAND PARK, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAINBOW, LUELLA A
Address: 3501 BROKEN WOODS DR
City-St-Zip: CORAL SPRINGS, FLA 0,

Title: VPD () Delete
Name: RAINBOW, GRAHAM G.,
Address: 3501 BROKEN WOODS DR
City-St-Zip: CORAL SPRINGS, FLA 0,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAINBOW, LUELLA A
Address: 271 TIMBER RUN WAY
City-St-Zip: COCOA, FL 32926

Title: VPD (X) Change () Addition
Name: RAINBOW, GRAHAM G
Address: 271 TIMBER RUN WAY
City-St-Zip: COCOA, FL 32926

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: GRAHAM G. RAINBOW

VPD

04/08/2005

Electronic Signature of Signing Officer or Director

Date