2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001576

FILED Jul 23, 2004 Secretary of State

Entity Name: KEYSTONE CONSTRUCTION GROUP LIMITED PARTNERSHIP

Current Principal Place of Business:

New Principal Place of Business:

8181 N.W. 14TH STREET, SUITE 200 MIAMI, FL 33126 8181 N.W. 14TH STREET, SUITE 300

MIAMI, FL 33126

Current Mailing Address:

New Mailing Address:

8181 N.W. 14TH STREET, SUITE 200 MIAMI, FL 33126 8181 N.W. 14TH STREET, SUITE 300

MIAMI, FL 33126

FEI Number: 54-2079993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Name and Address of New Registered Agent:

HYMAN, KAPLAN, GANGUZZA, SPECTOR & MARS PA 150 WEST FLAGLER STREET MUSEUM TOWER, 27TH FLOOR

Name and Address of Current Registered Agent:

VILLEGAS, ANOUK M ESQ 8181 NW 14TH STREET

SUITE 300

MIAMI, FL 33126 US

MIAMI, FL 33130 ÚS
The above named enti

MINAMI, 1 E 33120 00

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: ANOUK M. VILLEGAS, ESQ.

07/23/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 2,250.000.00

Amount of Capital Contributions in Florida to date: 2,250,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: KEYSTONE CONSTUCTION GROUP, INC.

Address: 8181 N.W. 14TH STREET, SUITE 200

City-St-Zip: MIAMI, FL 33126

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RENE DIAZ DE VILLEGAS

MGR

07/23/2004

Electronic Signature of Signing General Partner

Date