2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005393

Entity Name: KEYSTONE MORTGAGE COMPANY, INC.

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3333 TAMIAMI TRAIL N. 3361 TAMIAMI TRAIL N. NAPLES, FL 34103 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

6353 N. FERGUSON AVE. INDPLS, IN 46220

FEI Number: 35-2089331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAPP, CHRISTOPHER R
3333 TAMIAMI TRAIL N.
NAPLES, FL 34103 US
RAPP, CHRISTOPHER R
3361 TAMIAMI TRAIL N.
NAPLES, FL 34103 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: J. RYAN HURLBUT 01/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: PRES (X) Change () Addition

 Name:
 HURLBUT, J. RYAN
 Name:
 HURLBUT, J. RYAN

 Address:
 418 I CANAL VIEW WAY
 Address:
 418 I CANAL VIEW WAY

 City-St-Zip:
 INDIANAPOLIS, IN 46220
 City-St-Zip:
 INDIANAPOLIS, IN 46220

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: J. RYAN HURLBUT PRES 01/09/2004