2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F04000004644

CITY-ST-ZIP

1. Entity Name KEYSTONE BENEFITS, INC.



Principal Place of Business

23123 SR 7, SUITE 255 BOCA RATON, FL 33428 Mailing Address

11279 PERRY HIGHWAY, SUITE 507 WEXFORD, PA 15090

FILED Feb 26, 2005 08:00 AM **Secretary of State**



01212005

No Chg-P

CR2E034 (10/03)

4. FE! Number 30-0007043

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MURPHY, T.N. JR. 980 N. FEDERAL HIGHWAY, SUITE 410 BOCA RATON, FL 33432

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		;		11.4	INIS SPACE
	named entity submits this statement for the prions of registered agent	urpose of changing its registere	d office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title if	applicable. (NOTE Registered	Agent signature	e required when reinstating)	DATE
		9. Election Campaign Finan Trust Fund Contribution.	cîng	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDPV SMOLLINGER, CARL W JR. 11279 PERRY HIGHWAY, SUITE 507 WEXFORD, PA 15090				000000245073 02/28/05-80010-025 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SMOLLINGER, CARL W JR. 11279 PERRY HIGHWAY, SUITE 507 WEXFORD, PA 15090				
TITLE NAME STREET ADDRESS CITY - ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

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 report 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR