

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008572

FILED
Aug 23, 2005
Secretary of State

Entity Name: KEYBOARD SUPERSTARS BOOSTER INC.

Current Principal Place of Business:

16301 SW 80 AVENUE
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

16301 SW 80 AVENUE
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 20-0278384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DE VILLIERS, DHARMA
16301 SW 80 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SUAREZ, ALBERTO
16301 SW 80 AVE
MIAMI, FL 33157 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: ALBERTO SUAREZ

08/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATES, SULY
Address: 16301 SW 80 AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VP () Delete
Name: DOOLING, MARIA
Address: 16301 SW 80 AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: TREA () Delete
Name: DE VILLIERS, DHARMA
Address: 16301 SW 80 AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: SEC () Delete
Name: NICHOLS, KERMIT
Address: 16301 SW 80 AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, ALBERTO
Address: 16301 SW 80 AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: V (X) Change () Addition
Name: COKE, CONRAD
Address: 16301 SW 80 AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: T (X) Change () Addition
Name: ZUBILLAGA, CINDY
Address: 16301 SW 80 AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: S (X) Change () Addition
Name: GIL, IVONA
Address: 16301 SW 80 AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY ZUBILLAGA

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08/23/2005

Electronic Signature of Signing Officer or Director

Date