2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen with an address, with all other like empowered.

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P01000061731** KEYSTONE COUNTERS, INC. Principal Place of Business Mailing Address 1150 KAPP DR 1150 KAPP DR CLEARWATER, FL 33765 CLEARWATER, FL 33765 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3727626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, JOHN P ESQ DO NOT WRITE **401 S LINCOLN AVE** CLEARWATER, FL 33756 IN THIS SPACE n the State of Florida I am familiar with, and accept the obligations of registered agent. SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAY, WILLIAM F NAME STREET ADDRESS 1150 KAPP DR CITY-ST-ZIP CLEARWATER, FL 33765 U00000129793 VPS 04/26/04-80092-020 150.00 TITLE KANE, JAMES A NAME 1150 KAPP DR STREET ADDRESS CLEARWATER, FL 33765 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP i), Florida Statutes. I further certify that the information if made under oath; that I am an officer or director d that my name appears in Block 10 or Block 11 if 12.

FILED