

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111926

FILED
Feb 25, 2005
Secretary of State

Entity Name: KEYSTONE PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1717 20TH ST, SUITE 102
VERO BEACH, FL 32960

New Principal Place of Business:

2001 9TH AVENUE
209
VERO BEACH, FL 32960

Current Mailing Address:

1717 20TH ST, SUITE 102
VERO BEACH, FL 32960

New Mailing Address:

2001 9TH AVENUE
209
VERO BEACH, FL 32960

FEI Number: 59-3758862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM F
1717 20TH ST, SUITE 102
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MILLER, WILLIAM F
2001 9TH AVENUE
209
VERO BEACH, FL 32960 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: WILLIAM F MILLER

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MILLER, WILLIAM F
Address: 13135 INDIAN RIVER DR
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: MILLER, WILLIAM F
Address: 1200 GEORGE ST
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: MILLER, WILLIAM F
Address: 5720-2 MARINA DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: S (X) Change () Addition
Name: QUINN, TERILYNN
Address: 1343 VESTRIDGE LANE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: WILLIAM F MILLER

PVT

02/25/2005

Electronic Signature of Signing Officer or Director

Date