

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056565

FILED
Apr 19, 2005
Secretary of State

Entity Name: KEYSTONE TWIN DESIGNS, INC.

Current Principal Place of Business:

830 E. 39 PLACE
HIALEAH, FL 33013

New Principal Place of Business:

3042 NW 24 ST
MIAMI, FL 33142

Current Mailing Address:

830 E. 39 PLACE
HIALEAH, FL 33013

New Mailing Address:

830 EAST 39 PLACE
HIALEAH, FL 33013

FEI Number: 55-0840425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EUGENIO
830 E. 39 PLACE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, PA., CPA
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: ALONSO & GARCIA, PA., CPA

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ, EUGENIO
Address: 830 E. 39 PLACE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREZ, EUGENIO
Address: 830 EAST 39 PLACE
City-St-Zip: HIALEAH, FL 33013

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: EUGENIO PEREZ

PSTD

04/19/2005

Electronic Signature of Signing Officer or Director

Date