

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2004 8:00 am
Secretary of State

06-07-2004 90001 022 ***550.00

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1. Entity Name
KEYSTONE GRANITE CORP.



Principal Place of Business
**4419 N. HUBERT AVE.
TAMPA, FL 33614**

Mailing Address
**4419 N. HUBERT AVE.
TAMPA, FL 33614**

54056879



2. Principal Place of Business

4712 Hesperides st.

3. Mailing Address

SAME.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04142004

Chg-P

CR2E034 (10/03)

City & State

Tampa FL 33614.

City & State

Tampa FL 33614.

4. FBI Number

01-0785218

Applied For

Not Applicable

Zip

33614.

Country

Hillsborough

Zip

33614.

Country

FL

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**COHEN, ROBERT F
2918 BUSH LAKE BLVD.
TAMPA, FL 33614**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$650.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D T
SANCHEZ, ERNESTO
4419 N. HUBERT AVE.
TAMPA, FL 33614**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
MAYOR VELA
6301 FORESTAL DR
TAMPA-FL-33625**

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice-President
MAYOR VELA
6301 FORESTAL DR
TAMPA-FL-33625**

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
MAYOR VELA
12418 MONTEAGUE
TAMPA-FL-33625**

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Sales Manager
MAYOR VELA
6301 FORESTAL DR
TAMPA-FL-33625**

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**General Manager CEO
ERNESTO SANCHEZ
6301 FORESTAL DR
TAMPA FL 33625**

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/20/04

Daytime Phone #