

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071259

FILED
Apr 22, 2004
Secretary of State

Entity Name: KEYSTONE PORTFOLIO MANAGEMENT, INC.

Current Principal Place of Business:

2513 MAITLAND CROSSING WAY STE 14-311
ORLANDO, FL 32810

New Principal Place of Business:

301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801

Current Mailing Address:

2513 MAITLAND CROSSING WAY STE 14-311
ORLANDO, FL 32810

New Mailing Address:

301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801

FEI Number: 01-0788716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, LOUIS A
2513 MAITLAND CROSSING WAY STE 14-311
ORLANDO, FL 32810

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: STEVENS, LOUIS A
Address: 2513 MAITLAND CROSSING WAY STE 14-311
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: STEVENS, LOUIS A
Address: 2513 MAITLAND CROSSING WAY STE 14-311
City-St-Zip: ORLANDO, FL 32810

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: LOUIS ALAN SCHOLL STEVENS

MR.

04/22/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date