

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076916

FILED
May 03, 2004
Secretary of State

Entity Name: KEYSTONE BUILDERS GROUP, INC.

Current Principal Place of Business:

P O BOX 388
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

P O BOX 388
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 30-0180340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, STEVE
33 GARRETT LANE
FREEPORT, FL 32439 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, STEVE
Address: P O BOX 942
City-St-Zip: FREEPORT, FL 32439

Title: S () Delete
Name: THOMAS, MELISSA
Address: P O BOX 942
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA THOMAS

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05/03/2004

Electronic Signature of Signing Officer or Director

Date