

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102439

FILED
Apr 22, 2005
Secretary of State

Entity Name: KEYSTONE BAY PROPERTIES, INC

Current Principal Place of Business:

2640 NE 135TH ST
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2908 SEMINOLE ST
MIAMI, FL 33133

New Mailing Address:

FEI Number: 06-1708601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARREU, JEAN
2908 SEMINOLE STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FARRELL, JEAN
2908 SEMINOLE STREET
MIAMI, FL 33133 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: JEAN FARRELL

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARRELL, JEAN I
Address: 2908 SEMINOLE ST
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEAN FARRELL

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date