


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000129204 1. Entity Name ARCHITECTURAL KEYSTONE CORP.	
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Principal Place of Business 7319 NW 46TH STREET MIAMI, FL 33166	Mailing Address 7319 NW 46TH STREET MIAMI, FL 33166
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04262005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 51-0523478	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MORALES, DIANELYS 3641 NW 20TH STREET MIAMI, FL 33142
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DO NOT WRITE IN THIS SPACE

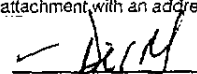
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ <small>Signature typed or printed name of registered agent and file if applicable</small>	DATE _____ <small>NOTE: Registered Agent Signature required when reinstalling</small>

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVP MORALES, DIANELYS 3641 N.W. 20 ST. MIAMI, FL 33142
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERRERA, FREDDY 3641 N.W. 20 ST. MIAMI, FL 33142
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11. DO NOT WRITE IN THIS SPACE

100000345470
04/30/05-80037-010 150.00

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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date: <u>4/26/05</u> <small>Daytime Phone #</small>