

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094062

Entity Name: KEYSTONE SYSTEMS, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

2124 21 COURT
JUPITER, FL 33477

New Principal Place of Business:

2124 21ST COURT
JUPITER, FL 33477

Current Mailing Address:

2124 21 COURT
JUPITER, FL 33477

New Mailing Address:

2124 21ST COURT
JUPITER, FL 33477

FEI Number: 20-1267252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINETTA, SYLVESTER
2124 21 COURT
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SPINETTA III, SYLVESTER C
2124 21ST COURT
JUPITER, FL 33477 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: SYLVESTER C. SPINETTA III

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPINETTA, SYLVESTER
Address: 2124 21 COURT
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPINETTA III, SYLVESTER C
Address: 2124 21ST COURT
City-St-Zip: JUPITER, FL 33477

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: SYLVESTER C. SPINETTA III

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date