2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AN **Secretary of State DOCUMENT # P93000044650** KEYSTONE MANAGEMENT CORPORATION Principal Place of Business Mailing Address 500 S. OCEAN BLVD. 500 S. OCEAN BLVD. **SUITE 1704 SUITE 1704** BOCA RATON, FL 33432 BOCA RATON, FL 33432 04262004 GR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0418893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAPIRO & DECTOR, P.A. DO NOT WRITE 7777 GLADES ROAD **SUITE 200** IN THIS SPACE BOCA RATON, FL 33434 3. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent aignature required when reinstaing) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be unn**oqo15064**7 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS DPT DILE NAME TYGHEM, MARVIN STREET ADORESS 500 S. OCEAN BLVD., SUITE 1704 CITY-ST-ZIP BOCA RATON, FL 33434 DVS TITLE MAME TYGHEM, THOMAS STREET ADDRESS. 500 S. OCEAN BLVD., SUITE 1704 CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 abcurate 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 in 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:

CITY-ST-ZIP TITLE NARES STREET ADDRESS CRY-ST-ZP