

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055426

FILED
Mar 19, 2005
Secretary of State

Entity Name: KEYSTONE REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1106 LINFORD CT
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

1106 LINFORD CT
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 59-3417780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JEFFERY S
1106 LINFORD CT
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BELL, RONALD V
4313 FAIRCOURT
VALRICO, FL 33594 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: RONALD V. BELL

03/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BELL, JEFFERY S
Address: 1106 LINFORD COURT
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: BELL, RONALD V
Address: 4311 FAIRCOURT
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BELL, RONALD V
Address: 4313 FAIRCOURT
City-St-Zip: VALRICO, FL 33594

Title: VT (X) Change () Addition
Name: BELL, CATHLEEN G
Address: 1106 LINFORD COURT
City-St-Zip: VALRICO, FL 33594

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: CATHLEEN G. BELL

VT

03/19/2005

Electronic Signature of Signing Officer or Director

Date