

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007350

FILED
Feb 25, 2004
Secretary of State

Entity Name: KEYSTONE HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

2385 EXECUTIVE CENTER DR S
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

145 TANGERINE TRAIL
DELRAY BEACH, FL 33444-425 0

Current Mailing Address:

2385 EXECUTIVE CENTER DR S
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

145 TANGERINE TRAIL
DELRAY BEACH, FL 33444-425 0

FEI Number: 65-0467276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BARRY A
5701 N PINE ISLAND RD #250
FT LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGLIA, ROBERT T JR.
Address: 2167 DISCOVERY CIRCLE WEST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: ARDELLA, CHRIS L
Address: 10879 HANDEL PLACE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAGLIA, ROBERT T JR.
Address: 145 TANGERINE TRAIL
City-St-Zip: DELRAY, FL 33444

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: ROBERT PAGLIA

P

02/25/2004

Electronic Signature of Signing Officer or Director

Date