2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 08:00 AN Secretary of State DOCUMENT # P94000056956 1. Entity Name KEYSTONE HOMES, INC. Mailing Address Principal Place of Business 3611 W SWANN AVE 3611 WEST SWANN AVE 100 TAMPA, FL 33609 TAMPA, FL 33609-4515 US 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3259522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLAIN, WAYNE A DO NOT WRITE 3611 WEST SWANN AVENUE, SUITE 100 TAMPA, FL 33609 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, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCCLAIN, WAYNE A NAME STREET ADDRESS 3611 WEST SWANN AVENUE, SUITE 100 U00000354229 CITY-ST-ZIP TAMPA, FL 33609 05/03/05-80100-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee end changed, or on an attachment with an eddess. Fing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director pred to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daylime Phone #