

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034901

FILED
Apr 29, 2005
Secretary of State

Entity Name: KEYSTONE GUARD SERVICES, INC.

Current Principal Place of Business:

17625 S DIXIE HWY
MIAMI, FL 33152 US

New Principal Place of Business:

P.O. BOX 52-3498
MIAMI, FL 33152 US

Current Mailing Address:

17625 S DIXIE HWY
MIAMI, FL 33152 US

New Mailing Address:

P.O. BOX 52-3498
MIAMI, FL 33152 US

FEI Number: 65-0614784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND, JULIE
17625 S DIXIE HWY
MIAMI, FL 33152 US

Name and Address of New Registered Agent:

FERNANDEZ, ALBERT
P.O. BOX 52-3498
MIAMI, FL 33152 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: ALBERT FERNANDEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLAND, JULIE
Address: 17625 S DIXIE HWY
City-St-Zip: MIAMI, FL 33152 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, ALBERT
Address: P.O. BOX 52-3498
City-St-Zip: MIAMI, FL 33152 US

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: ALBERT FERNANDEZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date