2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2004 08:00 AM Secretary of State

DOCUMENT # P95000076295 1. Entity Name KEYSTONE CHARTERS, INC.			Secretary of State				
Principal Place		Mailing Address					
12904 BANY MIAMI, FL 3		12904 BANYAN RD. Miami, FL 33181		1 10 873 8 10 1 1 1		: mattt tæmte ættim Het	e teret efficer it teer
_	A NOT WOITE	~	03182004	No Chg-P	CR2E034 (1	0/03)	
DO NOT WRITE IN THIS SPAC			CE	4. FEI Numb 65-061			Applied For Not Applicable
				l	of Status Desired		75 Additional
	6. Name and Address of Current R	egistered Agent			-		-ledanso
GARCIA, ROSA 12904 BANYAN RD. MIAMI, FL 33181			DO NOT WRITE 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 Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when refrestating) DATE							
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				.00 May Be led to Fees			
10.	OFFICERS AND D	IRECTORS			·····		
title Name	D GARCIA, ROSA						
STREET ADDRESS	12904 BANYAN RD.				00000 02 22 00	00093567	007 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MIAMI, FL 33181				037.227.0	4-6UU23-(JUI 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS			DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	e Eet address						
RITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS							

12. I hereby certify that the information supplied with this filing 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 accurate 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 or 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: _

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

3-18-04 (305) 891-651.

Daytime Phon