

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015622

FILED
Apr 26, 2004
Secretary of State

Entity Name: KEYSTONE FINANCIAL GROUP, INC.

Current Principal Place of Business:

2901 SW 41 STREET, #1110
OCALA, FL 34474 US

New Principal Place of Business:

801 WEST BAY DR.
409
LARGO, FL 33770 US

Current Mailing Address:

2901 SW 41 STREET, #1110
OCALA, FL 34474 US

New Mailing Address:

11400 47TH AVE. N.
ST. PETERSBURG, FL 33708 US

FEI Number: 59-3446159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, STEPHANIE
2901 SW 41 STREET, #1110
OCALA, FL 34474 US

Name and Address of New Registered Agent:

DILLON, STEPHANIE
11400 47TH AVE. N.
ST. PETERSBURG, FL 33708 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DILLON, STEPHANIE
Address: 2901 SW 41 STREET, #1110
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHANIE DILLON

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date