2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2004 08:00 AM Secretary of State **DOCUMENT # P98000024683** 1. Entity Name KEYSTONE INCOME VERIFICATION, INC. Principal Place of Business Mailing Address **5524 LAKE TERN COURT** 5524 LAKE TERN COURT COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 03312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2108234 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FEINBERG, MELVIN DO NOT WRITE **1444 N.W. 97TH TERRACE** CORAL SPRINGS, FL 33071 IN THIS SPACE 1. 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 regilitered agent end (tile II applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 D00006:07189 Trust Fund Contribution. Added to Fees 04709704-3UU84-825. OFFICERS AND DIRECTORS 10. PILE MAZZONI, AMY NAME 5524 LAKE TERN COURT STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE MAZZONI, DONNA NAME STREET ADDRESS 5524 LAKE TERN COURT CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NUM STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZP TITLE

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 calls, 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:

NAME Street Address City-St-Zip

ME AND THE OF PRINTED HAVE OF SIGNING OFFICER OF DIRECTOR

4/4/04

Daytime Phone #

FILED